

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000061267

FILED
Aug 08, 2011
Secretary of State

Entity Name: MEN PAW' GOURMET HOT SAUCE LLC

Current Principal Place of Business:

9126 SW 203 TERR.
CUTLER BAY, FL 33189 US

New Principal Place of Business:

9126 SW 203 TERR
CUTLER BAY, FL 33189 US

Current Mailing Address:

9126 SW 203 TERR.
CUTLER BAY, FL 33189 US

New Mailing Address:

9126 SW 203 TERR
CUTLER BAY, FL 33189 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHANOR-BRIERRE, CARLINE
9126 SW 203 TERR.
CUTLER BAY, FL 33189 US

Name and Address of New Registered Agent:

PHANOR-BRIERRE, CARLINE
9126 SW 203 TERR
CUTLER BAY, FL 33189 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CARLINE PHANOR-BRIERRE

08/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PHANOR-BRIERRE, CARLINE
Address: 9126 SW 203 TERR.
City-St-Zip: CUTLER BAY, FL 33189 US

Title: MGRM
Name: DORVILY, SEBASTIEN
Address: 9126 SW 203 TERR.
City-St-Zip: CUTLER BAY, FL 33189 US

Title: MGRM
Name: PHANOR, LESLY
Address: 9126 SW 203 TERR
City-St-Zip: CUTLER BAY, FL 33189

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CARLINE PHANOR-BRIERRE

MGRM

08/08/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date