

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000073451

FILED
Mar 15, 2011
Secretary of State

Entity Name: URBAN FOOD CONCEPTS, LLC

Current Principal Place of Business:

234 NE 3 STREET
#1407
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

234 NE 3 STREET
#1407
MIAMI, FL 33132

New Mailing Address:

FEI Number: 27-5412804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRINI, GIACOMO G
234 NE 3 STREET
#1407
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KOHLER, GERSON F
Address: 234 NE 3 STREET #1407
City-St-Zip: MIAMI, FL 33132

Title: MGR
Name: GUERRINI, GIACOMO G
Address: 234 NE 3 STREET #1407
City-St-Zip: MIAMI, FL 33132

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: GIACOMO GUERRINI

MGR

03/15/2011

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