

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000083002

FILED
Apr 18, 2011
Secretary of State

Entity Name: DELICIAS LATINAS FOODS, LLC

Current Principal Place of Business:

9743A W. HILLSBOROUGH
TAMPA, FL 33615

New Principal Place of Business:

Current Mailing Address:

7131 SANDALWOOD DRIVE
PORT RICHEY, FL 34668

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRERO, HENA J
7131 SANDALWOOD DRIVE
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

GUZMAN, LINA M
7131 SANDALWOOD DRIVE
PORT RICHEY, FL 34668 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: LINA M. GUZMAN

04/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GUZMAN, LINA M
Address: 7131 SANDALWOOD DR.
City-St-Zip: PORT RICHEY, FL 34668

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: LINA M. GUZMAN

MGR

04/18/2011

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