

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000114411

Entity Name: D'MELISSAS FOOD L.L.C.

**FILED**  
**Apr 25, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

12455 SW 45TH ST  
MIAMI, FL 33175

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 650817  
MIAMI, FL 33265

**New Mailing Address:**

FEI Number: 80-0678967

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ZAYAS, EDUARDO  
12455 SW 45TH ST  
MIAMI, FL 33175 US

**Name and Address of New Registered Agent:**

LEYVA, NESTOR  
12455 SW 45TH ST  
MIAMI, FL 33175 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: NESTOR LEYVA

04/25/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: LEYVA, NESTOR  
Address: 12455 SW 45TH ST  
City-St-Zip: MIAMI, FL 33175

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: NESTOR LEYVA

MGRM

04/25/2011

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