

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000005234

FILED
May 01, 2012
Secretary of State

Entity Name: MJD GOURMET GROUP, LLC

Current Principal Place of Business:

3260 S.W. 11TH AVENUE
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

3260 S.W. 11TH AVENUE
FORT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 27-4535108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYES, MARK
3260 S.W. 11TH AVENUE
FORT LAUDERDALE, FL 33315 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: HAYES, JANE P
Address: 3260 S.W. 11TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: MGR
Name: GONZALEZ, LOURDES
Address: 3260 S.W. 11TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: MGR
Name: MARROM, KEREN M
Address: 3260 SW 11TH AVENUE
City-St-Zip: FT LAUDERDALE, FL 33315

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: LOURDES GONZALEZ

MGR

05/01/2012

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