

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000012443

Entity Name: GOURMET QUICKFOOD II CO. LLC

FILED
Sep 19, 2012
Secretary of State

Current Principal Place of Business:

801 N. CONGRESS AVE.
SUITE #681
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

12801 W. SUNRISE BLVD.
#843
SUNRISE, FL 33323 US

New Mailing Address:

FEI Number: 27-4500757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIU, JOHNNJIM
12801 W. SUNRISE BLVD.
843
SUNRISE, FL 33323 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: MR.
Name: CHIU, JOHNNJIM
Address: 12801 NW 12 CT.
City-St-Zip: SUNRISE, FL 33323

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: JOHNNJIM CHIU

PRES

09/19/2012

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