

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000095859

FILED
Apr 10, 2012
Secretary of State

Entity Name: GOURMET FOOD & WINE DISTRIBUTOR LLC

Current Principal Place of Business:

3625 NW 82ND AVE.
SUITE 402
DORAL, FL 33166

New Principal Place of Business:

4618 NW 74TH AVE.
MIAMI, FL 33166

Current Mailing Address:

3625 NW 82ND AVE.
SUITE 402
DORAL, FL 33166

New Mailing Address:

4618 NW 74TH AVE.
MIAMI, FL 33166

FEI Number: 45-3043340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOYOS, DANNY
3625 NW 82ND AVE.
SUITE 402
DORAL, FL 33166 US

Name and Address of New Registered Agent:

HOYOS, DANNY
4618 NW 74TH AVE.
MIAMI, FL 33166 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: DANNY HOYOS

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HOYOS, DANNY
Address: 4618 NW 74TH AVE.
City-St-Zip: MIAMI, FL 33166 US

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: DANNY HOYOS

MGRM

04/10/2012

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