

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000117075

Entity Name: LUCIOS GOURMET LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

13971 U.S. HIGHWAY 1
JUNO BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

13971 U.S. HIGHWAY 1
JUNO BEACH, FL 33408

New Mailing Address:

FEI Number: 45-3582602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURRY, JAMES P
601 HERITAGE DRIVE
SUITE 205
JUPITER, FL 33458 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: MGRM
Name: DESIDERIO, SANDRA
Address: 13971 U.S. HIGHWAY 1
City-St-Zip: JUNO BEACH, FL 33408 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: SANDRA DESIDERIO

MGRM

04/30/2012

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