

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000000192

Entity Name: BMB FOODS L.C.

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

11725 NW 100TH ROAD
SUITE 3
MEDLEY, FL 33178

New Principal Place of Business:

201 SEVILLA AVE
SUITE 202
CORAL GABLES, FL 33134 66

Current Mailing Address:

8001 N.W. 60 ST.
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0729167 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE VARONA, MARTA ACC
8001 N.W. 60 ST.
MIAMI, FL 33166 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 () Delete
Name: ABRANTE, ALBERTO SR
Address: 8001 N.W. 60 ST.
City-St-Zip: MIAMI, FL 33166

Title: MGRM () Delete
Name: ABRANTE, JOSE SR
Address: 201 SEVILLA AVENUE SUITE 202
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: ABRANTE, JOSE JR
Address: 201 SEVILLA AVENUE SUITE 202
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: SERVITJE-MONTULL, LORENZO JR
Address: 201 SEVILLA AVENUE SUITE 202
City-St-Zip: CORAL GABLES, FL 33134

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: DE VARONA, MARTA E CONTROL
Address: 8001 N.W. 60 ST.
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARTA DE VARONA

MGR

03/20/2009

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