

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001386

FILED
Jun 24, 2009
Secretary of State

Entity Name: CAMBRIDGE MEXICAN FOODS, LLC

Current Principal Place of Business:

12089 GAYTON ROAD
RICHMOND, VA 23238 US

New Principal Place of Business:

Current Mailing Address:

12089 GAYTON ROAD
RICHMOND, VA 23238 US

New Mailing Address:

FEI Number: 91-2053730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLEVAT, HERMINIO C
1050 NW 13TH ST., #287D
BOCA RATON, FL 33486 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 () Delete
Name: LLEVAT, HERMINIO C
Address: 11995 EL CAMINO REAL SUITE 304
City-St-Zip: SAN DIEGO, CA 92130

Title: MGR () Delete
Name: CHRISTODOULOU, GEORGE E
Address: 88 BLACK FALCON AVE., SUITE 345
City-St-Zip: BOSTON, MA 02210

ADDITIONS/CHANGES:

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

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

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: ALICIA KONS

MGRM

06/24/2009

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