

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000005291

Entity Name: MENCIA GOURMET LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

7824 COLLINS AVE. #5B
MIAMI BEACH, FL 33141

New Principal Place of Business:

7824 COLLINS AVE.
#5B
MIAMI BEACH, FL 33141

Current Mailing Address:

7824 COLLINS AVE. #5B
MIAMI BEACH, FL 33141

New Mailing Address:

7824 COLLINS AVE.
#5B
MIAMI BEACH, FL 33141

FEI Number: 27-3528139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENCIA, TESSA
7824 COLLINS AVE. #5B
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

MENCIA, TESSA
7824 COLLINS AVE.
#5B
MIAMI BEACH, FL 33141 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: TESSA MENCIA

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MENCIA, TESSA
Address: 7824 COLLINS AVE. #5B
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGRM
Name: MENCIA, NICOLAS
Address: 7824 COLLINS AVE. #5B
City-St-Zip: MIAMI BEACH, FL 33141

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: TESSA MENCIA

MGRM

04/30/2011

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