

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000005291

Entity Name: MENCIA GOURMET LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 27-3528139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

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: 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

01/05/2012

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