

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030039

FILED
Jan 10, 2011
Secretary of State

Entity Name: FURST FLORIDA FOOD MANAGEMENT, LLC

Current Principal Place of Business:

5021 SOUTH STATE ROAD #7
SUITE 201
DAVIE, FL 33314 US

New Principal Place of Business:

6586 HYPOLUXO ROAD #284
LAKEWORTH, FL 33467 US

Current Mailing Address:

5021 SOUTH STATE ROAD #7
SUITE 201
DAVIE, FL 33314 US

New Mailing Address:

6586 HYPOLUXO ROAD #284
LAKEWORTH, FL 33467 US

FEI Number: 20-8701174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPOTE, BEATRIZ M ESQ.
799 BRICKELL PLAZA
SUITE 700
MIAMI, FL 33131 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
Name: FURSTEIN, ARNOLD
Address: 6586 HYPOLUXO ROAD #284
City-St-Zip: LAKEWORTH, FL 33467 US

Title: MGR
Name: FURSTEIN, TILLIE
Address: 6586 HYPOLUXO ROAD #284
City-St-Zip: LAKEWORTH, FL 33467 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: ARNOLD FURSTEIN

MGR

01/10/2011

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