

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014197

FILED
Jul 26, 2012
Secretary of State

Entity Name: KOSHER ORGANICS, LLC

Current Principal Place of Business:

1177 KANE CONCOURSE
SUITE 229, 230
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

Current Mailing Address:

PO BOX 802204
AVENTURA, FL 33180 US

New Mailing Address:

1177 KANE CONCOURSE
SUITE 229,230
BAY HARBOR ISLANDS, FL 33154

FEI Number: 26-1970700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CUENCA, SAMUEL
325 CENTER ISLAND
GOLDEN BEACH., FL 33160 US

Name and Address of New Registered Agent:

CUENCA, SAMUEL
1177 KANE CONCOURSE
SUITE 229
BAY HARBOR ISLANDS, FL 33154 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: _____

07/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CUENCA, SAMUEL
Address: 1177 KANE CONCOURSE-229
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

Title: DIR
Name: BEREL, SIMPSEY
Address: 1177 KANE CONCOURSE-229
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: SAMUEL CUENCA

MGR

07/26/2012

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