

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000047155

FILED
Apr 28, 2011
Secretary of State

Entity Name: DDD FOOD GROUP ENTERPRISES, LLC

Current Principal Place of Business:

127 GIRALDA AVE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

127 GIRALDA AVE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 27-0175135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLENSKI, JOSEPH H III
1001 BRICKELL BAY DRIVE
SUITE 2206
MIAMI, FL FL 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: DOMANTI, SALVATORE
Address: 11400 NW 41ST STREET
City-St-Zip: DORAL, FL 33178

Title: MGR
Name: DOMANTI, MARIO
Address: 11400 NW 41ST STREET
City-St-Zip: DORAL, FL 33178

Title: MGR
Name: DA PRATO, GIUSEPPE
Address: 11400 NW 41ST STREET
City-St-Zip: DORAL, FL 33178

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: SALVATORE DOMANTI

MGRM

04/28/2011

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