2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
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Secretary of State

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Entity Name: THE WEBSTER FOOD, L.L.C.

Current Principal Place of Business:

1220 COLLINS AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

350 EAST LAS OLAS BLVD
SUITE 1700
FORT LAUDERDALE, FL 33301

New Mailing Address:

1220 COLLINS AVE
MIAMI BEACH, FL 33139

FEI Number: 26-3472402 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HOTTE, JOHN F ESQ.
FRAZIER, HOTTE & ASSOCIATES, P.A.
350 EAST LAS OLAS BLVD
FORT LAUDERDALE, FL 33301 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: DECHNIK, FREDRIC
Address: 6550 NORTH FEDERAL HIGHWAY, STE 220
City-St-Zip: FORT LAUDERDALE, FL 33308

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 Statues.

SIGNATURE: FREDRIC DECHNIC MGM 01/05/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date