

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000120359

**FILED**  
**Jan 31, 2011**  
**Secretary of State**

**Entity Name:** MEROLA/BUSALACCHI FOODS, LLC

**Current Principal Place of Business:**

7481 WEST OAKLAND PARK BLVD  
#308  
TAMARAC, FL 33319

**New Principal Place of Business:**

**Current Mailing Address:**

7481 WEST OAKLAND PARK BLVD  
#308  
TAMARAC, FL 33319

**New Mailing Address:**

**FEI Number:** 56-2546207

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MEROLA, ANTHONY  
7481 WEST OAKLAND PARK BLVD  
#308  
TAMARAC, FL 33319 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:** MEROLA, ANTHONY  
**Address:** 7481 WEST OAKLAND PARK BLVD  
**City-St-Zip:** TAMARAC, FL 33319

**Title:** MGRM  
**Name:** BUSALACCHI, CHARLES F  
**Address:** 6649 GRAN VIA DRIVE  
**City-St-Zip:** ROCKFORD, MI 49341

**Title:** MGRM  
**Name:** MEROLA, MARY LOU  
**Address:** 3614 NW 23 RD TERRACE  
**City-St-Zip:** BOCA RATON, FL 334315410

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:** ANTHONY (CHEF TONY) MEROLA

MR.

01/31/2011

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