

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000062323

FILED
Feb 16, 2011
Secretary of State

Entity Name: TANGO GOURMET FOODS LLC

Current Principal Place of Business:

6037 ESTATES DRIVE
NORTH PORT, FL 34291

New Principal Place of Business:

4125 CLEVELAND AVE
EDISON MALL, CART #1
FT MYERS, FL 33901

Current Mailing Address:

6037 ESTATES DRIVE
NORTH PORT, FL 34291

New Mailing Address:

FEI Number: 27-0498501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERIN-CINALLI, JACKELINE
6037 ESTATES DRIVE
NORTH PORT, FL 34291 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: KERIN-CINALLI, JACKELINE
Address: 6037 ESTATES DRIVE
City-St-Zip: NORTH PORT, FL 34291

Title: MGR
Name: CINALLI, WALTER
Address: 6037 ESTATES DRIVE
City-St-Zip: NORTH PORT, FL 34291

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: JACKELINE KERIN-CINALLI

MGRM

02/16/2011

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