

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000125567

Entity Name: ISLAND DAIRY, LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

240 NE 71ST STREET
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

529 CEDAR LANE
FLORENCE, NJ 08518

New Mailing Address:

FEI Number: 27-4706064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ST. JOHN, GREGORY
700 SOUTH FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 334322525 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: MEMB
Name: SCHNEIER, JAY
Address: 529 CEDAR LANE
City-St-Zip: FLORENCE, NJ 08518

Title: MEMB
Name: SCHNEIER, ROBERT
Address: 529 CEDAR LANE
City-St-Zip: FLORENCE, NJ 08518

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: JAY SCHNEIER

MEMB

01/04/2012

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