

2015 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P14000060950

Entity Name: LLZ FOODS, INC.

Current Principal Place of Business:

605 LINCOLN ROAD
301
MIAMI BEACH, FL 33139

Current Mailing Address:

605 LINCOLN ROAD
301
MIAMI BEACH, FL 33139

FEI Number: 47-1402152

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TEMPKINS, HARRY
605 LINCOLN ROAD
301
MIAMI BEACH, FL 33139 US

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

Officer/Director Detail :

Title P
Name BERRY, SHARON
Address 3910 NW 97TH AVENUE
City-State-Zip: HOLLYWOOD FL 33024

Title VP
Name HAMADE, LAURA TANYA
Address 605 LINCOLN ROAD
301
City-State-Zip: MIAMI BEACH FL 33139

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SHARON BERRY

PRESIDENT

06/18/2015

Electronic Signature of Signing Officer/Director Detail

Date