2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000118233

Entity Name: U.S. DAIRY UNLIMITED, LLC

Current Principal Place of Business:

1066 NW 21ST STREET MIAMI. FL 33127

Current Mailing Address:

1066 NW 21ST STREET MIAMI, FL 33127

FEI Number: 46-3466631 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROZENCWAIG & NADEL, LLP 301 W. HALLANDALE BEACH BLVD. HALLANDALE BEACH, FL 33009 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: ESTELLE-MARIE V SANCHELIMA 04/29/2015

Electronic Signature of Registered Agent

Date

FILED Apr 29, 2015

Secretary of State

CC4263085588

Authorized Person(s) Detail:

Title MGR Title MGR

Name ZYMAN, MAURICIO Name ZYMAN, URI

Address 1058 N.W. 21ST STREET Address 1058 N.W. 21ST STREET

City-State-Zip: MIAMI FL 33127 City-State-Zip: MIAMI FL 33127

Title MGR

Name MATZ, TEODORO

Address 1066 NW 21ST STREET

City-State-Zip: MIAMI FL 33127

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MGR

SIGNATURE: MAURICIO ZYMAN

Electronic Signature of Signing Authorized Person(s) Detail

04/29/2015

Date