2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000134920

Entity Name: BERMELION FOODS, LLC

______,, _________, ____, ____, ____, ____

Current Principal Place of Business:

1940 HARRISON ST

303

HOLLYWOOD, FL 33020

Current Mailing Address:

1940 HARRISON ST

303

HOLLYWOOD, FL 33020 US

FEI Number: 46-4459376 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HOCHSZTEIN, FRED 3475 SHERIDAN ST HOLLYWOOD, FL 33020 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.

Title

Name

Address

City-State-Zip:

MGRM

303

MEERS, BOB

1940 HARRISON ST

HOLLYWOOD FL 33020

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Apr 28, 2017

Secretary of State

CC9630284506

Authorized Person(s) Detail:

Title AUTHORIZED MEMBER

Name ALARCON, ANDRES

Address 1940 HARRISON ST

303

City-State-Zip: HOLLYWOOD FL 33020

Title COO

Name CRAWFORD, KARLA

Address 1940 HARRISON ST

303

City-State-Zip: HOLLYWOOD FL 33020

SIGNATURE: CRAWFORD KARLA

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.

Electronic Signature of Signing Authorized Person(s) Detail

COO

04/28/2017

Date