

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000134920

Entity Name: BERMELION FOODS, LLC

Current Principal Place of Business:

2200 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020

Current Mailing Address:

2200 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HOCHSZTEIN, FRED
2200 HOLLYWOOD BLVD
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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name ALARCO, ANDRES
Address 18851 NE 29TH AVE STE 733
City-State-Zip: AVENTURA FL 33180

Title MGRM
Name MEERS, BOB
Address 18851 NE 29TH AVE STE 733
City-State-Zip: AVENTURA FL 33180

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.

SIGNATURE: ANDRES ALARCON

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04/30/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date