

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000077479

Entity Name: AUTHENTIC GOURMET DISTRIBUTION, LLC

Current Principal Place of Business:

1111KANE CONCOURSE
SUITE 410
BAY HARBOR ISLAND, FL 33154

Current Mailing Address:

1111 KANE CONCOURSE
SUITE 410
BAY HARBOR ISLAND, FL 33154

FEI Number: 47-1058193

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GLASER, ALLAN M
11900 BISCAYNE BLVD
SUITE 807
MIAMI, FL 33181 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 MGR
Name DORADO, MARIO
Address 1111 KANE CONCOURSE-SUITE 410
City-State-Zip: BAY HARBOR ISLAND FL 33154

Title MGR
Name BRAYER, CHRISTOPHE
Address 1111 KANE CONCOUSE-SUITE 410
City-State-Zip: BAY HARBOR ISLAND FL 33154

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: MARIO DORADO

MGR

03/23/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date