2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000141378

Entity Name: BAUDILIO FOODS 1 LLC

Current Principal Place of Business:

3511 GRANADA BOULEVARD CORAL GABLES. FL 33134

Current Mailing Address:

3511 GRANADA BOULEVARD CORAL GABLES. FL 33134 US

FEI Number: 47-5020653 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HEITNER LEGAL, P.L.L.C. 1736 NE 7TH STREET

FORT LAUDERDALE, FL 33304 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

AMBR

SIGNATURE:

Address

Electronic Signature of Registered Agent

Date

FILED Apr 29, 2016

Secretary of State

CC5795309534

Authorized Person(s) Detail:

Title MGR

THE REDDINGTON GROUP Name Name ALDRICH, MARCILIA

3511 GRANADA BOULEVARD Address 3511 GRANADA BOULEVARD

City-State-Zip: CORAL GABLES FL 33134 CORAL GABLES FL 33134 City-State-Zip:

Title **AMBR**

ALDRICH, VICTOR Name

Address 3511 GRANADA BOULEVARD City-State-Zip: CORAL GABLES FL 33134

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: VICTOR ALDRICH Electronic Signature of Signing Authorized Person(s) Detail **AMBR**

04/29/2016