2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000004035

Entity Name: PELLEFINA LLC

Current Principal Place of Business:

13715 NW COUNTY ROAD 225

STARKE, FL 32091

Current Mailing Address:

13715 NW COUNTY ROAD 225 STARKE, FL 32091

FEI Number: 35-2477330 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

FILED Jan 06, 2016

Secretary of State

CC8857257067

Authorized Person(s) Detail:

Title MGRM

STARKE HOLDING LLC Name

13715 NW COUNTY ROAD 225 Address

STARKE FL 32091 City-State-Zip:

Title **TREASURER** ACESTE, CLAIRE Name

19 EAST 57TH STREET Address

4TH FLOOR

NEW YORK NY 10022 City-State-Zip:

Title **SECRETARY**

FIRESTONE, SECRETARY Name 19 EAST 57TH STREET Address

FIFTH FLOOR

NEW YORK NY 10022 City-State-Zip:

Title **PRESIDENT**

ANDERSON, SCOTT R. Name

13715 NW COUNTY ROAD 225 Address

City-State-Zip: STARKE FL 32091

Title VICE PRESIDENT

Name JOHNSON, MAUREEN

Address 19 EAST 57TH STREET

FIFTH FLOOR

City-State-Zip: NEW YORK NY 10022

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: LOUISE FIRESTONE

SECRETARY

01/06/2016