

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004752

Entity Name: SANFILIPPO, LLC

FILED
Apr 09, 2012
Secretary of State

Current Principal Place of Business:

8715 SW 159 PATH
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

8715 SW 159 PATH
MIAMI, FL 33193

New Mailing Address:

FEI Number: 03-0505389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, DAMIEN E
8715 SW 159 PATH
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SUAREZ, DAMIEN E MGRM
Address: 4418 SW 13 TERRACE
City-St-Zip: MIAMI, F; 33134

Title: MGRM
Name: SUAREZ, TATIANA R MGRM
Address: 4418 SW 13 TERRACE
City-St-Zip: MIAMI, FL 33134

I hereby certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: DAMIEN SUAREZ

MGRM

04/09/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date