

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044404

FILED
Apr 28, 2011
Secretary of State

Entity Name: SANTIAGO CHOPPER SPECIALTIES LLC

Current Principal Place of Business:

6611 US HWY 301 SOUTH
RIVERVIEW, FL 33578

New Principal Place of Business:

6102 ADAMO DRIVE E
TAMPA, FL 33619

Current Mailing Address:

6611 US HWY 301 SOUTH
RIVERVIEW, FL 33578

New Mailing Address:

6102 ADAMO DRIVE E
TAMPA, FL 33619

FEI Number: 05-0604490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR
Name: BERNARD, ALAIN F
Address: 6611 US HWY 301 S
City-St-Zip: RIVERVIEW, FL 33578

Title: MGR
Name: BASHAW, MICHAEL E
Address: 6102 ADAMO DRIVE E
City-St-Zip: TAMPA, FL 33619

Title: S
Name: BASHAW, MICHAEL E
Address: 6102 ADAMO DRIVE E
City-St-Zip: TAMPA, FL 33619

Title: T
Name: BERNARD, CHRISTINE
Address: 6102 ADAMO DRIVE E
City-St-Zip: TAMPA, FL 33619

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: ALAIN BERNARD

MGR

04/28/2011

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