

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070856

FILED
Jan 25, 2012
Secretary of State

Entity Name: SUPREME MEATS OF FLORIDA LLC

Current Principal Place of Business:

22696 S.W.9TH STREET
BOCA RATON, FL 33433 US

New Principal Place of Business:

1131 S.E.5TH AVENUE
POMPANO BEACH, FL 33060 US

Current Mailing Address:

22696 S.W.9TH STREET
BOCA RATON, FL 33433 US

New Mailing Address:

1131 S.E.5TH AVENUE
POMPANO BEACH, FL 33060 US

FEI Number: 26-0121741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRA, JOHN
22696 S.W.9TH SREET
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

MARRA, JOHN
1131 S.E.5TH AVENUE
POMPANO BEACH, FL 33060 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: DOROTHY MAURO

01/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: MARRA, JOHN
Address: 1131 S.E.5TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33060

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: JOHN MARRA

PRES

01/25/2012

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