2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074328

Entity Name: QUANTUM FOOD DESIGN, LLC

FILED Jun 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2222 PONCE DE LEON BOULEVARD SUITE 500 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

2222 PONCE DE LEON BOULEVARD SUITE 500 CORAL GABLES, FL 33134

FEI Number: 20-3030373 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEHRMAN, JEFFREY E ESQ. 269 GIRALDA AVENUE SUITE 200 CORAL GABLES, FL 33134 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KNOPF, KENNETH

Address: 2222 PONCE DE LEON BOULEVARD SUITE 500

City-St-Zip: CORAL GABLES, 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 Statues.

SIGNATURE: KENNETH H. KNOPF PRES 06/16/2010