

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119631

FILED
Apr 12, 2010
Secretary of State

Entity Name: IVES DAIRY WAREHOUSE MANAGEMENT, LLC

Current Principal Place of Business:

200 S PARK RD SUITE 230
C/O DANIEL J. SCHWARTZ
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

200 S PARK RD SUITE 230
C/O DANIEL J. SCHWARTZ
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 20-4304949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOENIGSBERG, JAY ESQ
1200 BRICKELL AVENUE SUITE 1900
MIAMI, FL 33131 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: SCHWARTZ, DANIEL J
Address: 200 S PARK RD SUITE 230
City-St-Zip: HOLLYWOOD, FL 33021

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: TODD NEPOLA

MGR

04/12/2010

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