

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011716

Entity Name: LOEB'S FOODS, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1850 LAKE DRIVE
DELRAY BEACH, FL 33444

New Principal Place of Business:

10 FAIRWAY DRIVE
SUITE 210
DEERFIELD BEACH, FL 33441

Current Mailing Address:

16133 VENTURA BOULEVARD
SUITE 425
ENCINO, CA 91436

New Mailing Address:

FEI Number: 20-4238969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOEB, NICHOLAS
1850 LAKE DRIVE
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

LOEB, NICHOLAS M
10 FAIRWAY DRIVE
SUITE 210
DEERFIELD BEACH, FL 33441 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: NICHOLAS M. LOEB

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LOEB, NICHOLAS M
Address: 1850 LAKE DRIVE
City-St-Zip: DELRAY BEACH, FL 33444

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: LAWRENCE P. LICHTER

CFO

04/28/2011

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