

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000015715

FILED
Apr 21, 2009
Secretary of State

Entity Name: IVES DAIRY WAREHOUSE ACQUISITION, LLC

Current Principal Place of Business:

672 EAST HALLANDALE BEACH BOULEVARD
HALLANDALE, FL 33009 US

New Principal Place of Business:

200 S PARK RD
230
HOLLYWOOD, FL 33021 US

Current Mailing Address:

672 EAST HALLANDALE BEACH BOULEVARD
HALLANDALE, FL 33009 US

New Mailing Address:

200 S PARK RD
230
HOLLYWOOD, FL 33021 US

FEI Number: 20-4304872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOENIGSBERG, JAY
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 () Delete
Name: SCHWARTZ, DANIEL J
Address: 672 EAST HALLANDALE BEACH BOULEVARD
City-St-Zip: HALLANDALE, FL 33009

Title: MGR () Delete
Name: LANSBURGH, ROBERT C
Address: 672 EAST HALLANDALE BEACH BOULEVARD
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DANIEL SCHWARTZ

M

04/21/2009

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