

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000015715

FILED
Mar 24, 2011
Secretary of State

Entity Name: IVES DAIRY WAREHOUSE ACQUISITION, LLC

Current Principal Place of Business:

200 S PARK RD
230
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

4000 HOLLYWOOD BLVD
685-S
HOLLYWOOD, FL 33021 US

Current Mailing Address:

4000 HOLLYWOOD BLVD.,
SUITE 122-N
HOLLYWOOD, FL 33021 US

New Mailing Address:

4000 HOLLYWOOD BLVD
685-S
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
Name: SCHWARTZ, DANIEL J
Address: 4000 HOLLYWOOD BLVD., SUITE 685-S
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR
Name: LANSBURGH, ROBERT C
Address: 4000 HOLLYWOOD BLVD., SUITE 122-N
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

MG

03/24/2011

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