2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071201

Entity Name: LENAIA & QUALITY CHEESE, LLC

FILED Apr 29, 2010 Secretary of State

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

10035 GULF CENTER DRIVE, UNIT F130 FORT MYERS, FL 33913

Current Mailing Address: New Mailing Address:

10035 GULF CENTER DRIVE, UNIT F130 FORT MYERS, FL 33913

FEI Number: 20-5325789 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:

RODRIGUEZ, OSMIN 5851 SW 1ST COURT CAPE CORAL, FL 33914 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: LENAIA, INC.

Address: 5851 SW 1ST COURT City-St-Zip: CAPE CORAL, FL 33914

Title: MGRM

 Name:
 QUALITY CHEESE, INC.

 Address:
 14420 OLD HICKORY BLVD.

 City-St-Zip:
 FORT MYERS, FL 33912

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: OSMIN RODRIGUEZ AGEN 04/29/2010