

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115819

FILED
Jan 20, 2011
Secretary of State

Entity Name: ALARBE FOODS LAUDERHILL, LLC

Current Principal Place of Business:

5415 NORTH UNIVERSITY DR.
LAUDERHILL, FL 33351

New Principal Place of Business:

Current Mailing Address:

7501 N KENDALL DR
FC 9
MIAMI, FL 33156

New Mailing Address:

FEI Number: 33-1149299 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

POLER, ELI R ELI POL
12439 SW 123 PL
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

POLER, ELI R MGRM
12934 IXORA CIRCLE
MIAMI, FL 33181 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: ELI POLER

01/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: POLER, ELI E MGRM
Address: 12934 IXORA CIRCLE
City-St-Zip: MIAMI, FL 33181

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: ELI POLER

MGRM

01/20/2011

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