

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115819

FILED
Jan 17, 2012
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:

7501 N KENDALL DR
SUITE FC-13
MIAMI, FL 33156

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 MGRM
12934 IXORA CIRCLE
MIAMI, FL 33181 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: 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

01/17/2012

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