2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025714

Entity Name: GERSON CEDAR FRESH, LLC

FILED Apr 28, 2011 Secretary of State

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

6405 NW 36TH STREET STE. 100 6405 NW 36TH STREET STE. 104A VIRGINIA GARDENS, FL 33166 VIRGINIA GARDENS, FL 33166

Current Mailing Address: New Mailing Address:

8551 WEST SUNRISE BLVD., SUITE 300 PLANTATION, FL 33322

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GERSON, STEVEN 8551 WEST SUNRISE BOULEVARD STE. 300 PLANTATION, FL 33322 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: GERSON, STEVEN

Address: 8551 WEST SUNRISE BLVD., STE 300

City-St-Zip: PLANTATION, FL 33322

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: STEVEN GERSON MGRM 04/28/2011