

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000070013

FILED
Mar 25, 2009
Secretary of State

Entity Name: SOL FOODS, LLC

Current Principal Place of Business:

8316 SE PALM STREET
HOBE SOUND, FL 33455 US

New Principal Place of Business:

Current Mailing Address:

8316 SE PALM STREET
HOBE SOUND, FL 33455 US

New Mailing Address:

FEI Number: 26-0472934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PATRICK M BURNS CPA PA
1918 HILLCREST STREET
ORLANDO, FL 32803 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 () Delete
Name: GAVIN, MARY
Address: 8316 SE PALM STREET
City-St-Zip: HOBE SOUND, FL 33455 US

Title: MGR () Delete
Name: BERLINGERI, JORGE
Address: 4128 AMBER DRIVE
City-St-Zip: WESTON, FL 33331 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARY GAVIN

MBR

03/25/2009

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