

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000070013

**FILED**  
**Mar 22, 2011**  
**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  
**Name:** GAVIN, MARY  
**Address:** 8316 SE PALM STREET  
**City-St-Zip:** HOBE SOUND, FL 33455 US

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

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:** MARY GAVIN

MGR

03/22/2011

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