

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000070013

**Entity Name:** SOL FOODS, LLC

**FILED**  
**Mar 22, 2011**  
**Secretary of State**

**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