

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000070013

Entity Name: SOL FOODS, LLC

FILED
Feb 24, 2012
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

02/24/2012

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