## 2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000123769

Entity Name: PANNELA FOODS LLC

FILED Oct 07, 2011 Secretary of State

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

7910 NW 25TH STREET 6303 BLUE LAGOON DR SUITE 101 SUITE 400 DORAL, FL 33122 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

7910 NW 25TH STREET 6303 BLUE LAGOON DR SUITE 101 SUITE 400 DORAL, FL 33122 MIAMI, FL 33126

FEI Number: 26-1665577 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

LAPSCHER, BEN 635 NANDINA DR WESTON, FL 33327 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: LAPSCHER, BEN
Address: 635 NANDINA DR
City-St-Zip: WESTON, FL 33327

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: BEN LAPSCHER MGRM 10/07/2011