

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050241

FILED
Apr 16, 2011
Secretary of State

Entity Name: LOVE MY FOOD, LLC

Current Principal Place of Business:

3895 SIENNA GREENS TERRACE
LAUDERHILL, FL 33319

New Principal Place of Business:

Current Mailing Address:

3895 SIENNA GREENS TERRACE
LAUDERHILL, FL 33319

New Mailing Address:

8107 NW 27TH STREET
APT 3
CORAL SPRINGS, FL 33065

FEI Number: 90-0403930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYLTON, NVALEE
3895 SIENNA GREENS TERRACE
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

HYLTON, NVALEE
8107 NW 27TH STREET
APT 3
CORAL SPRINGS, FL 33065 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:

04/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HYLTON, NVALEE
Address: 3895 SIENNA GREENS TERRACE
City-St-Zip: LAUDERHILL, FL 33319 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: NVALEE HYLTON

MGR

04/16/2011

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