

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073434

FILED
Apr 30, 2012
Secretary of State

Entity Name: WHISKER BISCUIT HOLDINGS, LLC

Current Principal Place of Business:

2100 PONCE DE LEON BLVD
SUITE 800
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

2100 PONCE DE LEON BLVD
SUITE 800
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ACG REGISTERED AGENTS, LLC
2100 PONCE DE LEON BLVD
SUITE 800
CORAL GABLES, FL 33134 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: GOMEZ, EDUARDO
Address: 2100 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR
Name: CARBONELL, JORGE L JR.
Address: 2100 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134 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: JORGE CARBONELL MR 04/30/2012

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