

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092397

FILED
Apr 28, 2010
Secretary of State

Entity Name: CALIENDO FOODS & IMPORTS, LLC

Current Principal Place of Business:

100 E. LINTON BLVD
SUITE 200A
DELRAY BEACH, FL 33483

New Principal Place of Business:

1405 N CONGRESS AVE
#11
DELRAY BEACH, FL 33445

Current Mailing Address:

100 E. LINTON BLVD
SUITE 200A
DELRAY BEACH, FL 33483

New Mailing Address:

1405 N CONGRESS AVE
#11
DELRAY BEACH, FL 33445

FEI Number: 26-3111801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALIENDO, ANTHONY P
100 E. LINTON BLVD
SUITE 200A
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

CALIENDO, ANTHONY P
1405 N CONGRESS AVE
#11
DELRAY BEACH, FL 33445 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: ANTHONY CALIENDO

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CALIENDO, ANTHONY P
Address: 1405 N CONGRESS AVE #11
City-St-Zip: DELRAY BEACH, FL 33445

Title: MGR
Name: HARVEY, KRYSTAL
Address: 1405 N CONGRESS AVE #11
City-St-Zip: DELRAY BEACH, FL 33445

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: ANTHONY CALIENDO

MGR

04/28/2010

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