

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002206

Entity Name: KAAAN FOODS LLC

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

1787B N. CONGRESS AVENUE
B
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

1787B N. CONGRESS AVENUE
B
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 26-3995478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOYUNCU, OKKES
733 SW 1ST WAY
DEERFIELD BEACH, FL 33441 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: MGRM
Name: KOYUNCU, OKKES
Address: 733 SW 1ST WAY
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGRM
Name: KOYUNCU, NERGIS
Address: 733 SW 1ST WAY
City-St-Zip: DEERFIELD BEACH, FL 33441

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: OKKES KOYUNCU

MGRM

04/26/2010

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