

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007546

Entity Name: FILTHY FOOD, LLC

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

3760 COVENTRY LANE
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

3760 COVENTRY LANE
BOCA RATON, FL 33496

New Mailing Address:

6900 JERICO TURNPIKE
SUITE 312
SYOSSET, NY 11791

FEI Number: 27-1059202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BABBITT, SCOTT ESQ
800 WEST CYPRESS CREEK ROAD, STE 502
FORT LAUDERDALE, FL 33309 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: SINGER, RALPH
Address: 3760 COVENTRY LANE
City-St-Zip: BOCA RATON, FL 33496

Title: MGRM
Name: SINGER, DANIEL
Address: 3760 COVENTRY LANE
City-St-Zip: BOCA RATON, FL 33496

Title: MGRM
Name: SINGER, MARC
Address: 3760 COVENTRY LANE
City-St-Zip: BOCA RATON, FL 33496

Title: MGRM
Name: RANDY R. & KATHY J FORMELLA AS TENANTS BY T
Address: 13615 S DUBLIN DRIVE
City-St-Zip: HOMER GLEN, IL 60491

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: MARC SINGER

MGRM

03/20/2012

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