

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000019408

**FILED**  
**Apr 27, 2012**  
**Secretary of State**

**Entity Name:** HIGH TECH FOOD COMPANY LLC

**Current Principal Place of Business:**

2665 S. BAYSHORE DR.  
SUITE 703  
MIAMI, FL 33133

**New Principal Place of Business:**

2665 SOUTH BAYSHORE DRIVE  
SUITE 703  
MIAMI, FL 33133 US

**Current Mailing Address:**

2665 S. BAYSHORE DR.  
SUITE 703  
MIAMI, FL 33133

**New Mailing Address:**

2665 SOUTH BAYSHORE DRIVE  
SUITE 703  
MIAMI, FL 33133 US

**FEI Number:** 26-4407192

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WORLD CORPORATE SERVICES, INC.  
2665 S. BAYSHORE DR.  
SUITE 703  
MIAMI, FL 33133 US

**Name and Address of New Registered Agent:**

WORLD CORPORATE SERVICES, INC.  
2665 SOUTH BAYSHORE DRIVE  
SUITE 703  
MIAMI, FL 33133 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: TIMOTHY D. RICHARDS

04/27/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: QUEZADA SOSA, DOLORES Y  
Address: 2665 SOUTH BAYSHORE DRIVE, SUITE 703  
City-St-Zip: MIAMI, FL 33133 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: DOLORES Y. QUEZADA SOSA

MGR

04/27/2012

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