

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000019703

Entity Name: RED ONE FOODS, LLC

FILED
Mar 13, 2010
Secretary of State

Current Principal Place of Business:

2525 SW 3RD AVE SUITE 902
MIAMI, FL 33129

New Principal Place of Business:

244 MIRACLE MILE
CORAL GABLES, FL 33129

Current Mailing Address:

2525 SW 3RD AVE SUITE 902
MIAMI, FL 33129

New Mailing Address:

244 MIRACLE MILE
CORAL GABLES, FL 33129

FEI Number: 26-4515982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC
1000 BRICKELL AVE SUITE 215
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BERLANGA, LIONEL A
2525 SW 3RD. AVE.
#902
MIAMI, FL 33129 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: LIONEL BERLANGA

03/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BERLANGA, LIONEL
Address: 2525 SW 3RD AVE SUITE 902
City-St-Zip: MIAMI, FL 33129

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: LIONEL BERLANGA

MGR

03/13/2010

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