

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000019703

Entity Name: RED ONE FOODS, LLC

FILED
Apr 14, 2012
Secretary of State

Current Principal Place of Business:

244 MIRACLE MILE
CORAL GABLES, FL 33129 US

New Principal Place of Business:

244 MIRACLE MILE
CORAL GABLES, FL 33134 US

Current Mailing Address:

244 MIRACLE MILE
CORAL GABLES, FL 33129 US

New Mailing Address:

244 MIRACLE MILE
CORAL GABLES, FL 33134 US

FEI Number: 26-4515982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERLANGA, LIONEL A
244 MIRACLE MILE
CORAL GABLES, FL 33134 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: MGR
Name: BERLANGA, LIONEL
Address: 244 MIRACLE MILE
City-St-Zip: CORAL GABLES, FL 33134 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: LIONEL BERLANGA

MGR

04/14/2012

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