

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jul 23, 2012
Secretary of State**

DOCUMENT# L09000019703

Entity Name: RED ONE FOODS, LLC

Current Principal Place of Business:

244 MIRACLE MILE
CORAL GABLES, FL 33134 US

New Principal Place of Business:

1780 NW 96 AVENUE
MIAMI, FL 33172 US

Current Mailing Address:

244 MIRACLE MILE
CORAL GABLES, FL 33134 US

New Mailing Address:

1780 NW 96 AVENUE
MIAMI, FL 33172 US

FEI Number: 26-4515982 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

DILENA, ROBERTO
10305 NW 41ST STREET
SUITE 219
DORAL, FL 33178 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: ROBERTO DILENA 07/23/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: AMOROSI, ANDRES H
Address: 1780 NW 96 AVE
City-St-Zip: MIAMI, FL 33172 US

Title: MGR
Name: AMOROSI, MARIA
Address: 1780 NW 96 AVE
City-St-Zip: MIAMI, FL 33172

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: ANDRES H. AMOROSI MGR 07/23/2012

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