## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000022137

Entity Name: LOLIVI FOODS, LLC

FILED Apr 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4255 A1A SOUTH SUITE 7

ST. AUGUSTINE, FL 32080 US

Current Mailing Address: New Mailing Address:

4255 A1A SOUTH

SUITE 7

ST. AUGUSTINE, FL 32080 US

FEI Number: 26-4389281 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

AMERICAN SAFETY COUNCIL, INC. 5125 ADANSON ST. SUITE 500 ORLANDO, FL 32804 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:

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: ROMANO, LORI

Address: 4255 A1A SOUTH SUITE 7
City-St-Zip: ST. AUGUSTINE, FL 32080 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 Statues.

SIGNATURE: LORI ROMANO MGRM 04/22/2011