

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000030009

FILED
Apr 21, 2011
Secretary of State

Entity Name: JUNK FOOD HOLDINGS, LLC

Current Principal Place of Business:

4810 SW 153RD TERRACE
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

4810 SW 153RD TERRACE
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 26-4611172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATALIE M. ADAMS, P.A.
1640 W. OAKLAND PARK BLVD
303
FORT LAUDERDALE, FL 33311 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: MGRM
Name: NASH, HAROLD L
Address: 4810 SW 153RD TERRACE
City-St-Zip: MIRAMAR, FL 33027

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: HAROLD L. NASH

MGRM

04/21/2011

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