

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000068276

FILED
Feb 23, 2011
Secretary of State

Entity Name: TRIREME GREEK FOODS LLC

Current Principal Place of Business:

9300 SO. DIXIE HWY
#107
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

10323 SW 126TH ST
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 27-0614873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAPPAS- GONZALEZ, THEODORA
10323 SW 126TH ST
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

PAPPAS- GONZALEZ, THEODORA
9300 SO DIXIE HWY
107
MIAMI, FL 33156 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:

02/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PAPPAS-GONZALEZ, THEODORA
Address: 10323 SW 126TH ST
City-St-Zip: MIAMI, FL 33176 US

Title: MGRM
Name: GONZALEZ, CARLOS
Address: 10323 SW 126TH ST
City-St-Zip: MIAMI, FL 33176 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: THEODORA PAPPAS-GONZALEZ

MGRM

02/23/2011

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