

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000072498

FILED
Aug 02, 2011
Secretary of State

Entity Name: EDIBLE SOUTH FLORIDA LLC

Current Principal Place of Business:

540 MINORCA AVE
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

540 MINORCA AVE
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 27-0625534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, KATHERINE A KATHERI
540 MINORCA AVE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SULLIVAN, KATHERINE A
540 MINORCA AVE
CORAL GABLES, FL 33134 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: KATHERINE SULLIVAN

08/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SULLIVAN, KATHERINE A KATHERI
Address: 540 MINORCA AVE
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: KATHERINE SULLIVAN

MGR

08/02/2011

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