

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000081681

**FILED**  
**Mar 15, 2011**  
**Secretary of State**

**Entity Name:** LG MEAL SOLUTIONS, LLC.

**Current Principal Place of Business:**

100 COMMODORE DR.  
APT. 514  
PLANTATION, FL 33325

**New Principal Place of Business:**

15104 NW 7TH CT  
PEMBROKE PINES, FL 33028

**Current Mailing Address:**

100 COMMODORE DR.  
APT. 514  
PLANTATION, FL 33325

**New Mailing Address:**

15104 NW 7TH CT  
PEMBROKE PINES, FL 33028

**FEI Number:** 27-0797660

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

NUNEZ, LEOPOLDO  
100 COMMODORE DR. APT. 514  
PLANTATION, FL 33325 US

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

NUNEZ, LEOPOLDO  
15104 NW 7TH CT  
PEMBROKE PINES, FL 33028 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: LEOPOLDO NUNEZ

03/15/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: NUNEZ, LEOPOLDO  
Address: 15104 NW 7TH CT  
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: MGR  
Name: NUNEZ, GLORIA  
Address: 15104 NW 7TH CT  
City-St-Zip: PEMBROKE PINES, FL 33028 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: LEOPOLDO NUNEZ

MGR

03/15/2011

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