

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000082824

FILED
Feb 07, 2012
Secretary of State

Entity Name: BERRIETART'E LLC

Current Principal Place of Business:

800 N MAGNOLIA AVE.
ORLANDO, FL 32803

New Principal Place of Business:

800 N MAGNOLIA AVE.
#207
ORLANDO, FL 32803

Current Mailing Address:

NATURE'S TABLE
300 S ORANGE AVE #1260
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 38-3803895 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, RICHARD
4190 S. TROPICAL TRAIL
MERRITT ISLAND, FL 32952 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: WAGNER, RICHARD
Address: 4190 S TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 32952

Title: MGRM
Name: LARSEN, RICHARD
Address: 275 BAYOU CIRCLE
City-St-Zip: DEBARY, FL 32713

Title: MGRM
Name: BUFFALO, BRYAN
Address: 1018 DUNHURST COURT
City-St-Zip: LONGWOOD, FL 32779

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: RICHARD WAGNER

MGR

02/07/2012

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