

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000083388

Entity Name: PERO FOODS, LLC

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

14095 STATE ROAD 7
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

14095 STATE ROAD 7
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 27-0850113 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PERO, ANGELA
14095 STATE ROAD 7
DELRAY BEACH, FL 33446 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PERO IV, PETER
Address: 14095 STATE ROAD 7
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: MGR
Name: PERO, FRANK
Address: 14095 STATE ROAD 7
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: MGR
Name: PERO, ANGELA
Address: 14095 STATE ROAD 7
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: MGR
Name: PERO, CHARLES
Address: 14095 STATE ROAD 7
City-St-Zip: DELRAY BEACH, FL 33446 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: ANGELA PERO

MGR

05/03/2010

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