

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000088375

FILED
Aug 28, 2012
Secretary of State

Entity Name: WENDREY FOOD MANAGEMENT LLC

Current Principal Place of Business:

15051 SW 20TH STREET
MIRAMAR, FL 33027

New Principal Place of Business:

1475 NORTH UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071

Current Mailing Address:

15051 SW 20TH STREET
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 90-0551392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, REINERIO
15051 SW 20TH STREET
MIRAMAR, FL 33027 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: CEO
Name: HERNANDEZ, REINERIO
Address: 15051 SW 20TH STREET
City-St-Zip: MIRAMAR, FL 33027

Title: MGRM
Name: BALSINDE, SERGIO
Address: 13145 OLD CUTLER ROAD
City-St-Zip: PINECREST, FL 33156

Title: MGRM
Name: RODRIGUEZ, EDILBERTO
Address: 4240 NE 24TH AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: MGRM
Name: HERNANDEZ, SANDRA M
Address: 15051 SW 20 ST
City-St-Zip: MIRAMAR, FL 33027

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: REINERIO HERNANDEZ

CEO

08/28/2012

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