

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000096640

Entity Name: FONTANOLI FOODS LLC

**FILED**  
**Feb 17, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

18330 NE 2ND AVE.  
MIAMI, FL 33179 US

**New Principal Place of Business:**

**Current Mailing Address:**

18330 NE 2ND AVE.  
MIAMI, FL 33179 US

**New Mailing Address:**

FEI Number: 27-1070172

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BERRIZBEITIA, ALEJANDRO  
18330 NE 2ND AVENUE  
MIAMI, FL 33179 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: MGR  
Name: FONTANA, AUGUSTO J  
Address: 960 LAKEWOOD CT  
City-St-Zip: WESTON, FL 33326 US

Title: MGR  
Name: OLIVEIRO, GELSI M  
Address: 960 LAKEWOOD CT  
City-St-Zip: WESTON, FL 33326 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: GELSI OLIVIERO

MGR

02/17/2011

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