

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118677

FILED
Feb 24, 2011
Secretary of State

Entity Name: 72 NAMES FOOD GROUP, LLC

Current Principal Place of Business:

16051 COLLINS AVE.
#503
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

1177 KANE CONCOURSE
217
BAY HARBOR ISLANDS, FL 33154 US

Current Mailing Address:

16051 COLLINS AVE.
#503
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

1177 KANE CONCOURSE
217
BAY HARBOR ISLANDS, FL 33154 US

FEI Number: 27-1540285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 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: GOLDSTEIN, BRUCE M
Address: 1177 KANE CONCOURSE #217
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 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: BRUCE GOLDSTEIN

MRG

02/24/2011

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