

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000123141

Entity Name: AMBO FOODS, LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

727 COMMERCE DRIVE
VENICE, FL 34292

New Principal Place of Business:

Current Mailing Address:

727 COMMERCE DRIVE
VENICE, FL 34292

New Mailing Address:

FEI Number: 27-2417610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANAN, BENJAMIN R
240 SOUTH PINEAPPLE AVE., 10TH FLOOR
SARASOTA, FL 34236 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: MARTINSEN, BO
Address: 727 COMMERCE DRIVE
City-St-Zip: VENICE, FL 34292

Title: MGR
Name: CHALMERS, ANNE-MARIE
Address: 727 COMMERCE DRIVE
City-St-Zip: VENICE, FL 34292

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: ANNE-MARIE CHALMERS

MGR

04/19/2011

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