

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000006570

Entity Name: FRESH CONNECT, LLC

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

1001 NORTH FEDERAL HIGHWAY
SUITE 350A
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

1001 NORTH FEDERAL HIGHWAY
SUITE 350A
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

FEI Number: 27-1802926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROZENCWAIG, NADEL & FERRERO-CARR, LLP
301 W. HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009 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: OLSHAN COOPER, DEBRA
Address: 1001 NORTH FEDERAL HIGHWAY, SUITE 350A
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: MGR
Name: MARVIL JACQUES, MARION
Address: 1001 NORTH FEDERAL HIGHWAY, SUITE 350A
City-St-Zip: HALLANDALE BEACH, FL 33009 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: DEBRA OLSHAN COOPER

MGR

03/31/2011

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