2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000013800

Entity Name: ADAMES FOOD, LLC

FILED Apr 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5055 COLLINS AVENUE

6C

MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

5055 COLLINS AVENUE

MIAMI BEACH, FL 33140

FEI Number: 27-1869328 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ARAZOZA & FERNANDEZ-FRAGA PA 2100 SALZEDO STREET STE 300 CORAL GABLES, FL 33134 US

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:

Γitle: MGR

Name: ADAMES, JOSE V

Address: 5055 COLLINS AVE APT 6C City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR

 Name:
 TRONCHONI, MARIA F

 Address:
 5055 COLLINS AVE APT 6C

 City-St-Zip:
 MIAMI BEACH, FL 33140

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 Statues.

SIGNATURE: MARIA FERNANDA TRONCHONI MGR 04/19/2012