

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000030288

FILED
May 01, 2012
Secretary of State

Entity Name: SIMPLY NATURAL SAUCES LLC

Current Principal Place of Business:

655 NE 64TH ST, APT. 4
MIAMI, FL 33138

New Principal Place of Business:

655 NE 64TH ST #4
MIAMI, FL 33138

Current Mailing Address:

655 NE 64TH ST, APT. 4
MIAMI, FL 33138

New Mailing Address:

655 NE 64TH ST #4
MIAMI, FL 33138

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, KEITH W
655 NE 64TH ST
4
MIAMI, FL 33138 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: THOMAS, KEITH W
Address: 655 NE 64TH ST, APT. 4
City-St-Zip: MIAMI, FL 33138

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: KEITH W THOMAS

MGR

05/01/2012

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