

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000036982

Entity Name: LA UNIVERSAL FOODS, LLC

FILED
Jun 04, 2011
Secretary of State

Current Principal Place of Business:

2963 SW 6 ST
MIAMI, FL 33135

New Principal Place of Business:

2217 W PALMA CIR
WEST PALM BEACH, FL 33415

Current Mailing Address:

2963 SW 6 ST
MIAMI, FL 33135

New Mailing Address:

2217 W PALMA CIR
WEST PALM BEACH, FL 33415

FEI Number: 27-2285221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, GABRIEL
2963 SW 6 ST
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

MORA, DANIEL
2217 W PALMA CIR
WEST PALM BEACH, FL 33415 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: DANIEL MORA

06/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MORA, DANIEL
Address: 2217 W PALMA CIR
City-St-Zip: WEST PALM BEACH, FL 33415 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: DANIEL MORA

MGRM

06/04/2011

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