2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000048273

Entity Name: ELLORA FINE FOODS LLC

FILED Feb 07, 2012 Secretary of State

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

1168 SANDLAKE ROAD SAINT AUGUSTINE, FL 32092

Current Mailing Address: New Mailing Address:

1168 SANDLAKE ROAD SAINT AUGUSTINE, FL 32092

FEI Number: 27-2576046 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Title: MGR

 Name:
 MEHTA, PRAFUL

 Address:
 1168 SANDLAKE ROAD

 City-St-Zip:
 SAINT AUGUSTINE, FL 32092

Title: S

 Name:
 MEHTA, VARSHA

 Address:
 1168 SANDLAKE ROAD

 City-St-Zip:
 SAINT AUGUSTINE, FL 32092

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: VARSHA MEHTA S 02/07/2012