

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000053292

Entity Name: S & S LATIN FOOD, LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

5721 WEST FLAGLER STREET
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

5833 SW 9TH TERR
MIAMI, FL 33144

New Mailing Address:

FEI Number: 27-2601232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARBALLO, SONIA E
3512 SW 2ND STREET
MIAMI, FL 33135 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: RODRIGUEZ, ARTURO
Address: 5833 SW 9TH TERR
City-St-Zip: MIAMI, FL 33144

Title: MGRM
Name: RAMIREZ, MABEL
Address: 5833 SW 9TH TERR
City-St-Zip: MIAMI, FL 33144

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: ARTURO RODRIGUEZ

MGR

04/27/2011

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