2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000053292

Entity Name: S&SLATIN FOOD, LLC

FILED Apr 01, 2012 Secretary of State

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

5721 WEST FLAGLER STREET MIAMI, FL 33144

Current Mailing Address: New Mailing Address:

5833 SW 9TH TERR MIAMI, FL 33144

FEI Number: 27-2601232 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:

CARBALLO, SONIA E 3512 SW 2ND STREET MIAMI, FL 33135 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:
 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 Statues.

SIGNATURE: ARTURO RODRIGUEZ MGR 04/01/2012