

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000054961

FILED
Mar 25, 2012
Secretary of State

Entity Name: GOURMET KOSHER DISTRIBUTION, LLC

Current Principal Place of Business:

500 NE 185TH ST
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 11951
FT. LAUDERDALE, FL 33339

New Mailing Address:

FEI Number: 27-2537003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, JENNIFER L
3201 BAYVIEW DR SUITE A
FT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

ROSS, JENNIFER L
3201 BAYVIEW DR SUITE C
FT LAUDERDALE, FL 33306 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: JENNIFER ROSS

03/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROSS, JENNIFER
Address: 3201 BAYVIEW DR SUITE A
City-St-Zip: FORT LAUDERDALE, FL 33306

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: JENNIFER ROSS

MEMB

03/25/2012

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