

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000066504

FILED
Jan 10, 2011
Secretary of State

Entity Name: SBS ORGANIC FOODS INTERNATIONAL, LLC

Current Principal Place of Business:

5689 CROTON AVE
PORT ST LUCIE, FL 34986

New Principal Place of Business:

Current Mailing Address:

5689 CROTON AVE
PORT ST LUCIE, FL 34986

New Mailing Address:

FEI Number: 80-0618723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGE D. PSOINOS, P.A.
% GEORGE D. PSOINOS, ESQ
1615 FORUM PLACE - STE 500
W PALM BEACH, FL 33401 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: MGRM
Name: STAGGS-LOPEZ, LINDA
Address: 300 CLAREMONT LN
City-St-Zip: PALM BEACH SHORES, FL 33404

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: LINDA STAGGS-LOPEZ

MM

01/10/2011

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