

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000073150

FILED
Jan 17, 2011
Secretary of State

Entity Name: AAA TRADING FOODS LLC

Current Principal Place of Business:

1835 NE MIAMI GARDENS DR
N M BEACH, FL 33179 US

New Principal Place of Business:

1909 TYLER ST SUITE 601
HOLLYWOOD, FL 33020 US

Current Mailing Address:

1835 NE MIAMI GARDENS DR
N M BEACH, FL 33179 US

New Mailing Address:

1909 TYLER ST SUITE 601
HOLLYWOOD, FL 33020 US

FEI Number: 27-3019825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RASABI, BEN ZION
1835 NE MIAMI GARDENS DR
N M BEACH, FL 33178 US

Name and Address of New Registered Agent:

RASABI, BEN ZION
1909 TYLER ST SUITE 601
HOLLYWOOD, FL 33020 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: BEN ZION RASABI

01/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RASABI, BEN ZION
Address: 145-11 JAMAICA AVE
City-St-Zip: JAMAICA, NY 11435 US

Title: MGRM
Name: AA INTERNATIONAL HOLDING COMPANY
Address: 909 NORTH MIAMI BEACH BLVD
City-St-Zip: N M BEACH, FL 33162 US

Title: MGRM
Name: GILLETTE, THOMAS D
Address: 1800 S. OCEAN DR UNIT 701
City-St-Zip: HALLANDALE, FL 33009 US

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: BEN ZION RASABI

MGR

01/17/2011

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