

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000087340

FILED
Apr 19, 2012
Secretary of State

Entity Name: LATINA BOULEVARD FOODS, LLC

Current Principal Place of Business:

2299 MILITARY ROAD
TONAWANDA, NY 14150

New Principal Place of Business:

1 SCRIVNER DRIVE
CHEEKTOWAGA, NY 14227

Current Mailing Address:

2299 MILITARY ROAD
TONAWANDA, NY 14150

New Mailing Address:

1 SCRIVNER DRIVE
CHEEKTOWAGA, NY 14227

FEI Number: 27-3389362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: THE ANDERSON GROUP
Address: 121 W. LONG LAKE ROAD, 3RD FLOOR
City-St-Zip: BLOOMFIELD HILLS, MI 48304

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: JOHN T BRODFUEHRER

CFO

04/19/2012

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