

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000100757

FILED  
Apr 19, 2011  
Secretary of State

**Entity Name:** ROSEN PERFECT FOODS LLC

**Current Principal Place of Business:**

9840 INTERNATIONAL DRIVE  
ORLANDO, FL 32819

**New Principal Place of Business:**

**Current Mailing Address:**

9840 INTERNATIONAL DRIVE  
ORLANDO, FL 32819

**New Mailing Address:**

FEI Number: 27-3543951

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SANTOS, FRANK  
9840 INTERNATIONAL DRIVE  
ORLANDO, FL 32819 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: ROSEN, HARRIS  
Address: 9840 INTERNATIONAL DRIVE  
City-St-Zip: ORLANDO, FL 32819

Title: MGRM  
Name: HARRIS ROSEN REVOCABLE TRUST  
Address: 9840 INTERNATIONAL DRIVE  
City-St-Zip: ORLANDO, FL 32819

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: HARRIS ROSEN

MGR

04/19/2011

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