

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000101481

FILED
Jun 14, 2011
Secretary of State

Entity Name: NEW SOUTHERN FOOD REALTY, LLC

Current Principal Place of Business:

601 S.W. 33RD AVENUE
OCALA, FL 34474

New Principal Place of Business:

Current Mailing Address:

601 S.W. 33RD AVENUE
OCALA, FL 34474

New Mailing Address:

FEI Number: 27-3578195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NI, ZHOUMIN
601 S.W. 33RD AVENUE
OCALA, FL 34474 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: NI, ZHOUMIN
Address: 601 S.W. 33RD AVENUE
City-St-Zip: Ocala, FL 34474 US

Title: MGRM
Name: LAM, WAH
Address: 6493 WINDING GREENS DRIVE
City-St-Zip: JACKSONVILLE, FL 32244 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: ZHOUMIN NI

MEMB

06/14/2011

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