

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000119765

Entity Name: SIRIO FOODS, LLC

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

2555 COLLINS AVENUE
2008
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

2555 COLLINS AVENUE
2008
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 27-4347069 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE YURRE, VICTOR H
1000 BRICKELL AVENUE
640
MIAMI, FL 33131 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: DOINO, PAOLO
Address: 2555 COLLINS AVENUE, SUITE 2008
City-St-Zip: MIAMI BEACH, FL 33140 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: PAOLO DOINO MGRM 04/08/2011

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