2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000121624

Entity Name: FOODLAUDERDALE, LLC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5564 MONTE CARLO LANE 441 S STATE RD 7 STE 9B MARGATE, FL 33068 MARGATE, FL 33068

Current Mailing Address: New Mailing Address:

5564 MONTE CARLO LANE 441 S STATE RD 7 STE 9B MARGATE, FL 33068 MARGATE, FL 33068

FEI Number: 27-4027887 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KARNIEWICZ, JUDY 1406 W. FLETCHER AVENUE TAMPA, FL 33612 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: O'SULLIVAN MALONEY, SHARON
Address: 5564 MONTE CARLO LANE
City-St-Zip: MARGATE, FL 33068

Title: MGR

 Name:
 BROWN, ANDREW N

 Address:
 2516 EAST CHURCH STREET

 City-St-Zip:
 ORLANDO, FL 32803

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 Statues.

SIGNATURE: SHARON MALONEY MGRM 04/29/2011