

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000123116

Entity Name: THE FOOD PUZZLE, LLC

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

1024 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

CRC 407 PO BOX 02-5635
MIAMI, FL 33102

New Mailing Address:

FEI Number: 27-4092118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARGENT, ELIZABETH A
1024 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134 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: KYLE, BALOGH
Address: 13044 WEST 85TH PLACE
City-St-Zip: ARVADA, CO 80005

Title: MGRM
Name: TOMAS, FRANCESCHI
Address: CRC 407 PO BOX 02-5635
City-St-Zip: MIAMI, FL 33102

Title: MGRM
Name: RENEE, LARSON
Address: 2815 LAFAYETTE ST
City-St-Zip: DENVER, CO 80205

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: ELIZABETH SARGENT

MGRM

01/26/2011

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