

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000000669

FILED
Feb 15, 2012
Secretary of State

Entity Name: BAHAMAS SPECIALTY FOODS LLC

Current Principal Place of Business:

19500 SW 95 AVENUE
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

C/O VIRGINIA CAVE CPA
13350 SW 128 STREET
MIAMI, FL 33186

New Mailing Address:

FEI Number: 45-2690952 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CAVE, VIRGINIA CPA
13350 SW 128 STREET
MIAMI, FL 33186 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: YOUNG, GODFREY
Address: 14500 SW 95 AVENUE
City-St-Zip: MIAMI, FL 33176

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: GODFREY YOUNG

MGR

02/15/2012

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