

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000003809

FILED
Mar 06, 2012
Secretary of State

Entity Name: HARRIS FOOD CREATIONS, LLC

Current Principal Place of Business:

250 N.W. 23RD STREET, SUITE 201
MIAMI, FL 33127

New Principal Place of Business:

2 NE 40 STREET
SUITE 404
MIAMI, FL 33137

Current Mailing Address:

250 N.W. 23RD STREET, SUITE 201
MIAMI, FL 33127

New Mailing Address:

2 NE 40 STREET
SUITE 404
MIAMI, FL 33137

FEI Number: 27-3960074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, CALVIN
250 N.W. 23RD STREET, SUITE 201
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

HARRIS, CALVIN
2 NE 40 STREET
SUITE 404
MIAMI, FL 33137 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: CALVIN HARRIS

03/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HARRIS, CALVIN
Address: 2 NE 40 STREET, SUITE 404
City-St-Zip: MIAMI, FL 33137

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: CALVIN HARRIS

MGR

03/06/2012

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