

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000004639

Entity Name: JUSTHAI, LLC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

578 RIVIERA DR
TAMPA, FL 33606

New Principal Place of Business:

3838 W. NEPTUNE AVE
D-2
TAMPA, FL 33629

Current Mailing Address:

578 RIVIERA DR
TAMPA, FL 33606

New Mailing Address:

4201 BAYSHORE BLVD.
704
TAMPA, FL 33611

FEI Number: 45-3366670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGACY FOOD GROUP, LLC
578 RIVIERA DR.
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

LEGACY FOOD GROUP, LLC
4201 BAYSHORE
704
TAMPA, FL 33611 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:

04/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEGACY FOOD GROUP, LLC
Address: 4201 BAYSHORE BLVD. #704
City-St-Zip: TAMPA, FL 33611

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 C. GULUZIAN

MGR

04/24/2012

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