

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000008176

FILED
Apr 12, 2012
Secretary of State

Entity Name: DELAROSA REAL FOODS LLC

Current Principal Place of Business:

2959 NW 27TH STREET
OAKLAND PARK, FL 33311

New Principal Place of Business:

Current Mailing Address:

19727 TURNBERRY WAY 5J
AVENTURA, FL 33180

New Mailing Address:

2959 NW 27TH STREET
OAKLAND PARK, FL 33311

FEI Number: 45-1279114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENBERG, JUDITH
19707 TURNBERRY WAY
5J
AVENTURA, FL 33180 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: GREENBERG, JUDITH
Address: 19707 TURNBERRY WAY SUITE 5J
City-St-Zip: AVENTURA, FL 33180

Title: MGRM
Name: DEVERE GIRSHBERG, ASHER
Address: 19707 TURNBERRY WAY SUITE 5J
City-St-Zip: AVENTURA, FL 33180

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: JUDITH GREENBERG

MRGM

04/12/2012

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