

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000008487

FILED
Apr 23, 2012
Secretary of State

Entity Name: CORNERSTONE FOOD HOLDINGS, LLC

Current Principal Place of Business:

550 BILTMORE WAY SUITE 1110
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

550 BILTMORE WAY SUITE 1110
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 27-4716476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHECHTER, ROSA E
550 BILTMORE WAY SUITE 1110
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: MMB
Name: ECKSTEIN SCHECHTER, ROSA
Address: 550 BILTMORE WAY, SUITE 1110
City-St-Zip: CORAL GABLES, FL 33134

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: ROSA ECKSTEIN SCHECHTER

MMB

04/23/2012

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