

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000009867

Entity Name: TTS FOOD, LLC

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

175 SW 7 STREET
1523
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

175 SW 7 STREET
1523
MIAMI, FL 33130 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTERCONTINENTAL LAW FIRM, P.A.
175 SW 7TH STREET
SUITE 1707
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

INTERCONTINENTAL LAW PA
175 SW 7TH STREET
SUITE 1707
MIAMI, FL 33130 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: LORRAINE PEREZ

02/15/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HURTADO, LOREL VY M
Address: 175 SW 7 STREET, SUITE 1523
City-St-Zip: MIAMI, FL 33130 US

Title: MGR
Name: GONZALEZ, TOMAS
Address: 175 SW 7 STREET, SUITE 1523
City-St-Zip: MIAMI, FL 33130 US

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: LOREL VY HURTADO

MGR

02/15/2012

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