

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000012820

FILED
Apr 09, 2012
Secretary of State

Entity Name: SECOND GENERATION-ORANGE AVENUE, LLC

Current Principal Place of Business:

6220 S. ORANGE BLOSSOM TRAIL
SUITE 400/A
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

6220 S. ORANGE BLOSSOM TRAIL
SUITE 400/A
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 27-4792542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANTON, A.J. JR, ESQ
390 N. ORANGE AVE.
SUITE 260
ORLANDO, FL 32801 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: BUENA VIVA, INC.
Address: 6220 S. ORANGE BLOSSOM TRAIL SUITE 400-A
City-St-Zip: ORLANDO, FL 32809

Title: MGR
Name: OERTHER FOOD, INC.
Address: 6220 S. ORANGE BLOSSOM TRAIL SUITE 400-A
City-St-Zip: ORLANDO, FL 32809

Title: MGR
Name: SIEGEL, JONATHAN
Address: 6220 S. ORANGE BLOSSOM TRAIL SUITE 400-A
City-St-Zip: ORLANDO, FL 32809

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: GARY OERTHER

CEO

04/09/2012

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