

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000017796

FILED
Apr 30, 2012
Secretary of State

Entity Name: DL INTERNATIONAL FOODS LLC

Current Principal Place of Business:

5741 W WATERFORD DR
DAVIE, FL 33331 US

New Principal Place of Business:

5240 NE 14TH TERRACE
FT. LAUDERDALE, FL 33334 US

Current Mailing Address:

P O OBX 11551
FT LAUDERDALE, FL 33339 US

New Mailing Address:

P O BOX 11551
FT LAUDERDALE, FL 33339 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR
Name: DANGOND, LYNDIA
Address: 5240 NE 14TH TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33334

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: LYNDIA DANGOND

MGR

04/30/2012

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