

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000032846

Entity Name: SUPER FOOD GROUP, LLC

FILED
Jun 01, 2012
Secretary of State

Current Principal Place of Business:

848 BRICKELL AVE
STE 620
MIAMI, FL 33131 US

Current Mailing Address:

848 BRICKELL AVE
STE 620
MIAMI, FL 33131 US

New Principal Place of Business:

848 BRICKELL AVE
STE 750
MIAMI, FL 33156 US

New Mailing Address:

848 BRICKELL AVE
STE 750
MIAMI, FL 33156 US

FEI Number: 45-2495912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAVO RAIDI, MIGUEL
848 BRICKELL AVE
STE 620
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BRAVO RAIDI, MIGUEL
848 BRICKELL AVE
STE 750
MIAMI, FL 33156 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: MIGUEL BRAVO

06/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BRAVO, MIGUEL
Address: 2101 BRICKELL AVE # 2205
City-St-Zip: MIAMI, FL 33129 US

Title: MGR
Name: DUPATROCINIO, MICHELE
Address: 2101 BRICKELL AVE # 2205
City-St-Zip: MIAMI, FL 33129

Title: MGR
Name: ALIMENTOS LBM C.A.
Address: 848 BRICKELL AVE STE 750
City-St-Zip: MIAMI, FL 33156

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: MIGUEL BRAVO

MGRM

06/01/2012

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