

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000054322

FILED
Mar 30, 2012
Secretary of State

Entity Name: MADEIRA ITALIAN FOODS LLC

Current Principal Place of Business:

14995 GULF BLVD.
MADEIRA BEACH, FL 33708 US

New Principal Place of Business:

Current Mailing Address:

14995 GULF BLVD.
MADEIRA BEACH, FL 33708 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:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
A
TAMPA, FL 33612 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: BELTRANO, FABIOLA
Address: 14995 GULF BLVD.
City-St-Zip: MADEIRA BEACH, FL 33708 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: FABIOLA BELTRANO

MGRM

03/30/2012

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