

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000060099

Entity Name: PALM BEACH FOODS LLC

**FILED**  
**Apr 19, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

7888 TALAVERA PLACE  
DELRAY BEACH, FL 33446 US

## **New Principal Place of Business:**

352 TALL PINES RD  
SUITE F  
WEST PALM BEACH, FL 33413 US

## **Current Mailing Address:**

7888 TALAVERA PLACE  
DELRAY BEACH, FL 33446 US

## **New Mailing Address:**

352 TALL PINES RD  
SUITE F  
WEST PALM BEACH, FL 33413 US

FEI Number: 38-3844678

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

PASCUZZI, DAVID  
6751 N FEDERAL HWY  
SUITE 400  
BOCA RATON, FL 33487 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: CHE LOMO USA LLC  
Address: 914 FOX POINTE CIRCLE  
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: MGR  
Name: PALM BEACH LLC  
Address: 7888 TALAVERA PLACE  
City-St-Zip: DELRAY BEACH, FL 33446 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: CHE LOMO USA LLC

MGR

04/19/2012

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