

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000089508

Entity Name: FUN RUM FOODS LLC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

1060 BRICKELL AVE.
2811
MIAMI, FL 33131 US

Current Mailing Address:

1060 BRICKELL AVE.
2811
MIAMI, FL 33131 US

New Principal Place of Business:

17 S FT LAUDERDALE BEACH BLVD
#134 BOX 6
FT LAUDERDALE, FL 33316 US

New Mailing Address:

17 S FT LAUDERDALE BEACH BLVD
#134 BOX 6
FT LAUDERDALE, FL 33316 US

FEI Number: 45-2927239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

KABAT SCHERTZER DE LA TORRE TARABOULOS & CO
9300 S DADELAND BLVD 600
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: JEFFREY TARABOULOS

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AUGUSTIN, ULRIC
Address: 17 S FT LAUDERDALE BEACH BLVD #134 BOX 6
City-St-Zip: FT LAUDERDALE, FL 33316 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: ULRIC AUGUSTIN

MGRM

05/01/2012

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