

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000092125

FILED
Feb 06, 2012
Secretary of State

Entity Name: COUSINS PREMIUM FOODS, LLC

Current Principal Place of Business:

2081 SW 70TH AVE.
UNIT H-20
DAVIE, FL 33317

New Principal Place of Business:

Current Mailing Address:

2081 SW 70TH AVE.
UNIT H-20
DAVIE, FL 33317

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:

TUBITO ASSET MANAGEMENT LLC
2081 SW 70TH AVE.
UNIT H-20
DAVIE, FL 33317 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: TUBITO ASSET MANAGENT LLC
Address: 2081 SW 70TH AVE., UNIT H-20
City-St-Zip: DAVIE, FL 33317 US

Title: MGRM
Name: BARTOLO, VALASTRO
Address: 631 GROVE STREET
City-St-Zip: JERSEY CITY, NJ 07310 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: VINCENT N TUBITO

MGR

02/06/2012

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