

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000110508

FILED
Apr 26, 2012
Secretary of State

Entity Name: MAMA'S FAMILY ENTERPRISES, LLC

Current Principal Place of Business:

10428 SW 53RD STREET
COOPER CITY, FL 33328

New Principal Place of Business:

Current Mailing Address:

10428 SW 53RD STREET
COOPER CITY, FL 33328

New Mailing Address:

FEI Number: 45-3596711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, LAWRENCE ESQUIRE
12781 MIRAMAR PARKWAY
SUITE 203
MIRAMAR, FL 33027 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: MAMA, OCTAVIUS
Address: 10428 SW 53RD ROAD
City-St-Zip: COOPER CITY, FL 33328

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: OCTAVIUS MAMA

OWNE

04/26/2012

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