

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000112805

FILED
Feb 22, 2012
Secretary of State

Entity Name: IVES DAIRY MARATHON LLC

Current Principal Place of Business:

19760 NW 2ND AVE
MIAMI, FL 33169 US

New Principal Place of Business:

Current Mailing Address:

7331 MCARTHUR PARKWAY
HOLLYWOOD, FL 33024 US

New Mailing Address:

19760 NW 2ND AVENUE
MIAMI, FL 33169 US

FEI Number: 45-3536908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAEED, RASHID
7331 MCARTHUR PARKWAY
HOLLYWOOD, FL 33024 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: SAEED, RASHID
Address: 7331 MCARTHUR PARKWAY
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: MGRM
Name: AKBAR, ZAHOOR
Address: 19870 NW 77TH COURT
City-St-Zip: HIALEAH, FL 33015 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: RASHID SAEED

MGRM

02/22/2012

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