

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000125335

FILED
Apr 10, 2012
Secretary of State

Entity Name: LIFEFOOD GOURMET HOLDINGS, LLC

Current Principal Place of Business:

2333 BRICKELL AVENUE, #605
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2333 BRICKELL AVENUE, #605
MIAMI, FL 33129

New Mailing Address:

FEI Number: 32-0357455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASNER, MARK M ESQ.
THERREL BAISDEN, P.A.
ONE S.E. 3RD AVENUE, SUITE 2950
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GONZALEZ, KAREN M
2333 BRICKELL AVE
APT 605
MIAMI, FL 33129 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: KAREN GONZALEZ

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: GM
Name: GONZALEZ, CHRISTIAN
Address: 2333 BRICKELL AVE APT 605
City-St-Zip: MIAMI, FL 33129

Title: OM
Name: SCHOTT, JOHN
Address: 2333 BRICKELL AVE APT 605
City-St-Zip: MIAMI, FL 33129

Title: FM
Name: GONZALEZ, KAREN M
Address: 2333 BRICKELL AVE APT 605
City-St-Zip: MIAMI, FL 33129

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: KAREN GONZALEZ

FM

04/10/2012

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