

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000000192

Entity Name: BMB FOODS, LLC

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

201 SEVILLA AVE
SUITE 202
CORAL GABLES, FL 33134 66

New Principal Place of Business:

Current Mailing Address:

8001 N.W. 60 ST.
MIAMI, FL 33166

New Mailing Address:

201 SEVILLA AVE
SUITE 202
CORAL GABLES, FL 33134 66

FEI Number: 65-0729167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE VARONA, MARTA ACC
8001 N.W. 60 ST.
MIAMI, FL 33166 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: ABRANTE, ALBERTO SR
Address: 8001 N.W. 60 ST.
City-St-Zip: MIAMI, FL 33166

Title: MGRM
Name: ABRANTE, JOSE SR
Address: 201 SEVILLA AVENUE SUITE 202
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: ABRANTE, JOSE JR
Address: 201 SEVILLA AVENUE SUITE 202
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: SERVITJE-MONTULL, LORENZO JR
Address: 201 SEVILLA AVENUE SUITE 202
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: DE VARONA, MARTA E CONTROL
Address: 8001 N.W. 60 ST.
City-St-Zip: MIAMI, FL 33166

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: MARTA DE VARONA

MGR

01/06/2010

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