

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000000192

Entity Name: BMB FOODS, LLC

FILED
Mar 15, 2011
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:

201 SEVILLA AVE
SUITE 202
CORAL GABLES, FL 33134 66

New Mailing Address:

P O BOX 141873
CORAL GABLES, FL 33114

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:

ABRANTE, JOSE A JR.
201 SEVILLA AVE
202
CORAL GABLES, FL 33134 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: JOSE A. ABRANTE, JR.

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

Title: MGRM
Name: ABRANTE, ALBERTO R SR.
Address: 8001 N.W. 60 STREET
City-St-Zip: MIAMI, FL 33166

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

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: JOSE A. ABRANTE, JR.

MGRM

03/15/2011

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