2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000000192

Entity Name: BMB FOODS, LLC

FILED Feb 22, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

201 SEVILLA AVE SUITE 202

CORAL GABLES, FL 33134 66

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

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

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 Statues.

SIGNATURE: JOSE A. ABRANTE MGRM 02/22/2012