

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000462

FILED  
Jan 07, 2012  
Secretary of State

**Entity Name:** FLYING FOOD GROUP, LLC

**Current Principal Place of Business:**

212 N. SANGAMON, SUITE 1A  
CHICAGO, IL 60607 US

**New Principal Place of Business:**

**Current Mailing Address:**

5575 S. ARCHER AVENUE  
CHICAGO, IL 60638 US

**New Mailing Address:**

FEI Number: 36-4331472

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 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: MGR  
Name: GIN, SUE L MS.  
Address: 212 N. SANGAMON, SUITE 1A  
City-St-Zip: CHICAGO, IL 60607 US

Title: MGR  
Name: COTTON, DAVID L MR.  
Address: 212 N. SANGAMON, SUITE 1A  
City-St-Zip: CHICAGO, IL 60607 US

Title: MGR  
Name: FAY, FRANK MR  
Address: 5575 S. ARCHER AVENUE  
City-St-Zip: CHICAGO, IL 60638 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: FRANK FAY

MGR

01/07/2012

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