

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000003478

FILED
Apr 27, 2012
Secretary of State

Entity Name: ALMA FOODS MANAGEMENT LLC

Current Principal Place of Business:

600 W. 7TH STREET SUITE 160
LOS ANGELES, CA 90017

New Principal Place of Business:

Current Mailing Address:

600 W. 7TH STREET SUITE 160
LOS ANGELES, CA 90017

New Mailing Address:

1 N FRANKLIN
SUITE 3310
CHICAGO, IL 60606

FEI Number: 45-2554300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: OWEN, JAY
Address: 600 W. 7TH STREET SUITE 160
City-St-Zip: LOS ANGELES, CA 90017

Title: MGR
Name: OWEN, ANTHONY
Address: 600 W. 7TH STREET SUITE 160
City-St-Zip: LOS ANGELES, CA 90017

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: JAY OWEN

MGR

04/27/2012

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