

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020438

Entity Name: MIAMI FOOD GROUP LLC

Current Principal Place of Business:

3 ISLAND AVE
SUITE 10-A
MIAMI BEACH, FL 33139

Current Mailing Address:

3 ISLAND AVE
SUITE 10-A
MIAMI BEACH, FL 33139 US

FEI Number: 20-0035661

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DESTEFANO, DIANE
3 ISLAND AVE
10-A
MIAMI BEACH, FL 33139 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

Authorized Person(s) Detail :

Title MGR
Name DE STEFANO, DIANE
Address 3 ISLAND AVENUE, SUITE 10-A
City-State-Zip: MIAMI BEACH FL 33139

Title MANAGER
Name PIERCE, CAROL L
Address 3 ISLAND AVE
SUITE 10-A
City-State-Zip: MIAMI BEACH FL 33139

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DIANE DESTEFANO

MANGER

04/18/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date