2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000019703

Entity Name: RED ONE FOODS, LLC

Current Principal Place of Business:

1780 NW 96 AVENUE MIAMI, FL 33172

Current Mailing Address:

1780 NW 96 AVENUE MIAMI. FL 33172 US

FEI Number: 26-4515982

Name and Address of Current Registered Agent:

DILENA, ROBERTO 10305 NW 41ST STREET SUITE # 219 DORAL, FL 33178 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

Authorized Person(s) Detail :

Title	MGR	Title	MGR
Name	AMOROSI, ANDRES H	Name	AMOROSI, MARIA
Address	1780 NW 96 AVE	Address	1780 NW 96 AVE
City-State-Zip:	MIAMI FL 33172	City-State-Zip:	MIAMI FL 33172

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MGR

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 29, 2013 Secretary of State CC5994097912

Certificate of Status Desired: No

Date

04/29/2013

Date