

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000023364

Entity Name: PALENZONA FOODS, LLC

Current Principal Place of Business:

10540 NW 26 STREET
STE G-103
MIAMI, FL 33172

Current Mailing Address:

10540 NW 26 STREET
STE G-103
MIAMI, FL 33172

FEI Number: 27-2060914

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 SOUTH BISCAYNE BLVD
STE 1500 (TJM)
MIAMI, FL 33131 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	Title	MGR
Name	PALENZONA, ROMANO	Name	PALENZONA, DENISE
Address	10540 NW 26 STREET STE G-103	Address	10540 NW 26 STREET STE G-103
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.

SIGNATURE: ROMANO PALENZONA

MANAGER

01/31/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date