

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000054322

Entity Name: MADEIRA ITALIAN FOODS LLC

Current Principal Place of Business:

14995 GULF BLVD.

MADEIRA BEACH, FL 33708

Current Mailing Address:

14995 GULF BLVD.

MADEIRA BEACH, FL 33708 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.

13302 WINDING OAK COURT

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TAMPA, FL 33612 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 MGRM

Name BELTRANO, FABIOLA

Address 14995 GULF BLVD.

City-State-Zip: MADEIRA BEACH FL 33708

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: FABIOLA BELTRANO

MANAGER

04/20/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date