2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000025579

Entity Name: MA FINE FOODS, LLC

Current Principal Place of Business:

50 MENORES AVE.

#532

MIAMI, FL 33134

Current Mailing Address:

50 MENORES AVE.

#532

MIAMI, FL 33134 US

FEI Number: 32-0433476 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

F&L CORP. ONE INDEPENDENT DRIVE SUITE 1300 JACKSONVILLE, FL 32202 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

FILED Jan 21, 2015

Secretary of State

CC7859661771

Authorized Person(s) Detail:

Title MGR Title AUTHORIZED REPRESENTATIVE

Name AVILES MARTIRENE, MARCELO J Name VAN HALL, ADRIANA C

Address 50 MENORES AVE., #532 Address 6055 SW 128 ST

MIAMI

City-State-Zip: MIAMI FL 33134

City-State-Zip: MIAMI FL 33156

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: ADRIANA VAN HALL A REP 01/21/2015