

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000026

FILED
Feb 01, 2011
Secretary of State

Entity Name: BOUNTY FRESH LLC

Current Principal Place of Business:

8550 NW 17TH STREET
100
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

8550 NW 17TH STREET
100
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-0955723 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIGURD JENSEN & CO.
8550 N.W. 17TH STREET
100
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BOUNTY GROUP HOLDINGS, LLC
Address: 8550 NW 17TH ST STE 100
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information indicated on this 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.

SIGNATURE: JANECHÉ PETROU MS 02/01/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date