2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 16, 2011
Secretary of State

DOCUMENT# L05000108722

Entity Name: MERCOSURMEAT TRADING L.L.C.

Current Principal Place of Business:

1865 BRICKELL AVENUE
SUITE A1009
MIAMI, FL 33129 US

New Principal Place of Business:

Current Mailing Address:

1865 BRICKELL AVENUE
SUITE A1009
MIAMI, FL 33129 US

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD, SUITE 101
TALLAHASSEE, FL 32301 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: D
Name: GONZALEZ, JUVEN A.
Address: 1865 BRICKELL AVE. SUITE A-1009
City-St-Zip: MIAMI, FL 33129

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 Statues.

SIGNATURE: MUNDITA SUAREZ MGRM 03/16/2011

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