

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060354

FILED
Apr 23, 2009
Secretary of State

Entity Name: TIERRA NUEVA FINE COCOA, LLC

Current Principal Place of Business:

1221 NW 165 STREET
MIAMI, FL 33169 US

New Principal Place of Business:

Current Mailing Address:

1221 NW 165 STREET
MIAMI, FL 33169 US

New Mailing Address:

FEI Number: 26-0370323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDER, JOHN
1221 NW 165 STREET
MIAMI, FL 33169 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: MGR () Delete
Name: ALEXANDER, JOHN
Address: 8150 ERWIN ROAD
City-St-Zip: MIAMI, FL 33134 US

Title: MGR () Delete
Name: NORONA, JOSE M
Address: 740 N. MASHTA DRIVE
City-St-Zip: KEY BISCAIYNE, FL 33149 US

Title: MGR () Delete
Name: ERDMANN, ERNESTO
Address: 8244 SW 84 AVENUE
City-St-Zip: MIAMI, FL 33143 US

Title: MGR () Delete
Name: VIVACQUA, FABIANO JR.
Address: 736 ANASTASIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR () Delete
Name: GARCIA, VICTOR H
Address: 21391 MARINA COVE CIRCLE, APT K13
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOHN ALEXANDER

P

04/23/2009

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