

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113202

FILED
Jan 11, 2010
Secretary of State

Entity Name: TAINO FOODS L.L.C.

Current Principal Place of Business:

3216 MONTANO AVE
SPRING HILL, FL 34609

New Principal Place of Business:

Current Mailing Address:

P O BOX 3307
SPRING HILL, FL 34611

New Mailing Address:

FEI Number: 80-0319326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUEROA, LUIS
3216 MONTANO AVE
SPRING HILL, FL 34609 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
Name: FIGUEROA, LUIS
Address: P O BOX 3307
City-St-Zip: SPRING HILL, FL 34611

Title: MGRM
Name: FIGUEROA, MARIEL
Address: P O BOX 1009
City-St-Zip: YABUCOA P.R. 00767,

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: LUIS FIGUEROA

MGR

01/11/2010

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