

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000042986

FILED
Apr 28, 2011
Secretary of State

Entity Name: FRUTISIMA FOODS USA LLC

Current Principal Place of Business:

8181 NW 36TH ST.
SUITE 25-E
MIAMI, FL 33166

New Principal Place of Business:

5620 W ATLANTIC AVE
SUITE 205
DELRAY BEACH, FL 33484 US

Current Mailing Address:

8181 NW 36 ST.
SUITE 25-E
MIAMI, FL 33166

New Mailing Address:

5620 W ATLANTIC AVE
SUITE 205
DELRAY BEACH, FL 33484 US

FEI Number: 26-4804099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NINO, JUAN M MANAGER
5620 W ATLANTIC AVE
APT 205
DELRAY BEACH, FL 33484 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: NINO, JUAN M
Address: 5620 W ATLANTIC AVE # 205
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: MGRM
Name: GOMEZ, CATALINA
Address: 8181 NW 36 ST. SUITE 25-E
City-St-Zip: MIAMI, FL 33166

Title: MGRM
Name: RODRIGUEZ, CAMILO A
Address: 8181 NW 36 ST SUITE 25-E
City-St-Zip: MIAMI, FL 33166

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: JUAN M NINO

MGRM

04/28/2011

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