

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089174

FILED
Feb 08, 2010
Secretary of State

Entity Name: INTERFOODS CARIBBEAN LLC

Current Principal Place of Business:

1200 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134

New Principal Place of Business:

8105 NW 77TH STREET
MIAMI, FL 33166

Current Mailing Address:

1200 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134

New Mailing Address:

8105 NW 77TH STREET
MIAMI, FL 33166

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURAI WALD BIONDO & MORENO, P.A.
1200 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SUITE 2-B BIRD, INC.
8105 NW 77TH STREET
MIAMI, FL 33166 US

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: JOSE A. GARRIDO, JR.

02/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COS, ENRIQUE VP
Address: 8105 NW 77TH STREET
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: ENRIQUE COS

MGR

02/08/2010

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