

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000046675

FILED
Apr 04, 2011
Secretary of State

Entity Name: INTEREXPRESS PRODUCTS LLC

Current Principal Place of Business:

6910 NW 46 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6910 NW 46 STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 27-2508286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN ACCOUNTING & TAX SERVICES, INC.
7678 NW 186 STREET
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

ANDRES ZUÁIGA
1436 WEST 49 STREET
HIALEAH, FL 33012 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: ANDRES ZUÁIGA

04/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GRISALES, JOHN
Address: 6910 NW 46 STREET
City-St-Zip: MIAMI, FL 33166

Title: MGR
Name: GRISALES, PABLO
Address: 6910 NW 46 STREET
City-St-Zip: MIAMI, FL 33166

Title: MGR
Name: PASTEL PAN USA LLC
Address: 1436 WEST 49 STREET
City-St-Zip: HIALEAH, FL 33012

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: JOHN GRISALES

MR

04/04/2011

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