

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000046675

FILED
Feb 07, 2012
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:

ANDRES ZUÑIGA
1436 WEST 49 STREET
HIALEAH, FL 33012 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: 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

02/07/2012

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