

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092976

Entity Name: PETRUS FOOD, L.L.C.

FILED
Apr 21, 2010
Secretary of State

Current Principal Place of Business:

5785 SW 54 TERRACE
MIAMI, FL 33155

New Principal Place of Business:

175 S.W. 7TH. ST.
1818
MIAMI, FL 33130

Current Mailing Address:

5785 SW 54 TERRACE
MIAMI, FL 33155

New Mailing Address:

175 S.W. 7TH. ST.
1818
MIAMI, FL 33130

FEI Number: 30-0507584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BESSON, HECTOR
5785 SW 54 TERRACE
MIAMI, FL 33155 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: BESSON, HECTOR A
Address: 5785 SW 54 TERRACE
City-St-Zip: MIAMI, FL 33155

Title: MGR
Name: PARQUEMOTRIZ, S.A.
Address: 5785 SW 54 TERRACE
City-St-Zip: MIAMI, FL 33155

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: HECTOR BESSON

MGR

04/21/2010

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