

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000092976

FILED
Aug 30, 2010
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

HERNANDEZ SUCRE, PEDRO
175 S.W. 7TH STREET
1818
MIAMI, FL 33130 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: PEDRO HERNANDEZ SUCRE

08/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HERNANDEZ SUCRE, PEDRO
Address: 175 S.W. 7TH STREET, #1818
City-St-Zip: MIAMI, FL 33130

Title: MGR
Name: PARQUEMOTRIZ, S.A.
Address: 175 S.W. 7TH STREET, #1818
City-St-Zip: MIAMI, FL 33130

Title: MGR.
Name: HERNANDEZ-PARIS, CARLOS
Address: 175 SW 7TH STREET, #1818
City-St-Zip: MIAMI, FL 33130

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: PEDRO HERNANDEZ SUCRE

MGR

08/30/2010

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