2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000073151

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

FILED Sep 03, 2010 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

500 BRICKELL AVE. SUITE L-1 MIAMI, FL 33131

Current Mailing Address:

New Mailing Address:

500 BRICKELL AVE. SUITE L-1 MIAMI, FL 33131

175 SW 7TH STREET SUITE1818 MIAMI, FL 33130

FEI Number: FEI Number Applied For (X)

FEI Number Not Applicable () Co

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BESSON, HECTOR 500 BRICKELL AVE. SUITE L-1 MIAMI, FL 33131 US HERNANDEZ SUCRE, PEDRO 175 SW 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

09/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HERNANDEZ SUCRE, PEDRO Address: 175 SW 7TH STREET, SUITE 1818

City-St-Zip: MIAMI, FL 33130

Title: MGRM

Name: PARQUEMOTRIZ, S.A.

Address: 175 SW 7TH STREET, SUITE 1818

City-St-Zip: MIAMI, FL 33130

Title: MGR

Name: HERNANDEZ PARIS, CARLOS Address: 950 BRICKELL BAY DR. UNIT 3111

City-St-Zip: MIAMI, FL 33131

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 Statues.

SIGNATURE: PEDRO HERNANDEZ SUCRE

MGR

09/03/2010