2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 26, 2011
Secretary of State

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Entity Name: ALIMENTOS VENENCERES, L.L.C.

Current Principal Place of Business:

1401 PONCE DE LEON BLVD., SUITE 202
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

1401 PONCE DE LEON BLVD., SUITE 202
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BLANCO, JORGE E ESQ.
1401 PONCE DE LEON BLVD., SUITE 202
CORAL GABLES, FL 33134 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: MIGUEL ARTURO ORTEGA GONZALEZ
Address: 900 BISCAYNE BLVD., UNIT 3612
City-St-Zip: MIAMI, FL 33132

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: MIGUEL ARTURO ORTEGA GONZALEZ MGR 04/26/2011

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