

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000032036

FILED
Apr 29, 2011
Secretary of State

Entity Name: LIOTECNICA FOOD INGREDIENTS, LLC

Current Principal Place of Business:

2315 NW 107TH AVE
WAREHOUSE 1A16 BOX 133
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

2315 NW 107TH AVE
WAREHOUSE 1A16 BOX 133
DORAL, FL 33172

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:

GAITAN MORALES, PLLC
1110 BRICKELL AVE
SUITE 430
MIAMI, FL 33131 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: SCHWARTZMAN, JULIO SR.
Address: AV. JOÃO PAULO I, 900
City-St-Zip: EMBU, SP BRAZIL

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: JULIO SCHWARTZMAN MGR 04/29/2011

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