

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097840

Entity Name: ECUFOODS LLC

Current Principal Place of Business:

1728 S.W. CORAL WAY
SUITE 800
MIAMI, FL 33145

Current Mailing Address:

1728 S.W. CORAL WAY
SUITE 800
MIAMI, FL 33145

FEI Number: 20-3609744

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MURAI WALD BIONDO MORENO & BROCHIN, P.A.
1200 PONCE DE LEON
CORAL GABLES, FL 33134 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: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGER, PRESIDENT
Name ISAIAS, LUIS N
Address 1728 S.W. CORAL WAY, SUITE 800
City-State-Zip: MIAMI FL 33145

Title MANAGER, VP
Name ISAIAS, ANDRES
Address 1728 S.W. CORAL WAY, SUITE 800
City-State-Zip: MIAMI FL 33145

Title MANAGER, VP
Name ISAIAS-ARELLANO, WILLIAM
Address 1728 S.W. CORAL WAY, SUITE 800
City-State-Zip: MIAMI FL 33145

Title VP, TREASURER, SECRETARY
Name MORLA, MARIA C
Address 1728 S.W. CORAL WAY
SUITE 800
City-State-Zip: MIAMI FL 33145

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARIA C MORLA

VP/T/S

03/08/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date