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

FILED Mar 08, 2013 **Secretary of State** CC1168799402

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:

MANAGER, PRESIDENT Title Title MANAGER, VP ISAIAS, LUIS N Name Name ISAIAS, ANDRES

Address 1728 S.W. CORAL WAY, SUITE 800 Address 1728 S.W. CORAL WAY, SUITE 800

City-State-Zip: MIAMI FL 33145 City-State-Zip: MIAMI FL 33145

Title VP, TREASURER, SECRETARY Title MANAGER, VP

Name MORLA, MARIA C Name ISAIAS-ARELLANO, WILLIAM 1728 S.W. CORAL WAY Address 1728 S.W. CORAL WAY, SUITE 800 Address

SUITE 800

City-State-Zip: MIAMI FL 33145 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.

03/08/2013 SIGNATURE: MARIA C MORLA VP/T/S