

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000056184

Entity Name: ACEITES EL DORADO USA, LLC

Current Principal Place of Business:

1405 STONEWOOD PLACE
CONCORD, CA 94520

Current Mailing Address:

1405 STONEWODD PLACE
CONCORD, CA 94520 US

FEI Number: 45-5150163

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GUIMARES ACCOUNTING SERVICES CORP
15461 SW 137 CT
MIAMI, FL 33177 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: GUILLERMO MARTINEZ

04/20/2013

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name ACEITES ANDOLEUM, SL
Address CARRETERA DE LA ESTACION # 7
14900 LUCENA
City-State-Zip: CORDOVA

Title MGR
Name DELGADO GARCIA, ATREYU
Address 1405 STONEWODD PLACE
City-State-Zip: CONCORD CA 94520

Title MGR
Name ONIEVA, JUAN LUIS
Address 1405 STONEWODD PLACE
City-State-Zip: CONCORD CA 94520

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: ATREYU DELGADO GARCIA

MGR

04/20/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date