2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000038180

Entity Name: ARCOLOR USA BAKERY INGREDIENTS, LLC

FILED
Jan 12, 2015
Secretary of State
CC9244548238

Current Principal Place of Business:

201 SOUTH BISCAYNE BOULEVARD STE 1200 MIAMI, FL 33131

Current Mailing Address:

201 SOUTH BISCAYNE BOULEVARD STE 1200 MIAMI, FL 33131 US

FEI Number: 46-5057593 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DE MENEZES, SIDNEY ESQ 1925 BRICKELL AVE STE D205 MIAMI, FL 33129 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 MGR

Name L. LAPORTE, SCOTT A

Address 201 SOUTH BISCAYNE BOULEVARD

STE 1200

SIGNATURE: SCOTT A. L. LAPORTE

City-State-Zip: MIAMI FL 33131

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MGR

Electronic Signature of Signing Authorized Person(s) Detail

01/12/2015

Date