

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H15486

Entity Name: L & L PRODUCE, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

% RAMIRO LOPEZ
21421 SW 248 ST
MIAMI, FL 33030

New Principal Place of Business:

Current Mailing Address:

%RAMIRO LOPEZ
P.O. BOX 442024
MIAMI, FL 331449024

New Mailing Address:

FEI Number: 59-2471228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, RAMIRO
40 CARMONA AVE.
CORAL GABLES, FL 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

OFFICERS AND DIRECTORS:

Title: PD
Name: LOPEZ, RAMIRO
Address: 40 CARMONA AVE.
City-St-Zip: CORAL GABLES, FL

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RAMIRO LOPEZ

PD

04/27/2011

Electronic Signature of Signing Officer or Director

Date