

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009725

FILED
May 04, 2010
Secretary of State

Entity Name: X FOODS INTERNATIONAL, LLC

Current Principal Place of Business:

2500 NW 79 AVENUE
SUITE 161
MIAMI, FL 33122

New Principal Place of Business:

2500 NW 79 AVENUE
SUITE 161
MIAMI, FL 33122 US

Current Mailing Address:

2500 NW 79 AVENUE
SUITE 161
MIAMI, FL 33122

New Mailing Address:

2500 NW 79 AVENUE
SUITE 161
MIAMI, FL 33122 US

FEI Number: 11-3661709 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SILVA'S ENTERPRISE, INC.
5220 S UNIVERSITY DR
SUITE C-102
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

SILVA'S FINANCIAL SERVICES, LLC.
5220 S UNIVERSITY DR
SUITE C-102
DAVIE, FL 33328 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: MARTIN AZAMBUYA

05/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GUERRA, ALVARO
Address: 2500 NW 79 AVENUE SUITE 161
City-St-Zip: MIAMI, FL 33122 US

Title: MGR
Name: GUERRA, JUAN
Address: 2500 NW 79 AVENUE SUITE 161
City-St-Zip: MIAMI, FL 33122 US

Title: MGR
Name: MEDINA, ESPERANZA
Address: 2500 NW 79 AVENUE SUITE 161
City-St-Zip: MIAMI, FL 33122 US

I hereby certify that the information indicated on this 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.

SIGNATURE: ALVARO GUERRA

MGRM

05/04/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date