2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011963

Entity Name: FRUTROPIC, LLC

FILED Aug 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

215 LAKEVIEW DRIVE, #101 318 INDIAN TRACE, #219 WESTON, FL 33326 WESTON, FL 33326

Current Mailing Address: New Mailing Address:

1985 NW 88 CT, #201 318 INDIAN TRACE, #219 MIAMI, FL 33172 WESTON, FL 33326

FEI Number: 38-3648096 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: Name and Address of New Registered Agent:

 DIAZ-SARMIENTO, GABRIEL S CPA
 LOPEZ, JUAN P

 1985 NW 88 CT, #201
 318 INDIAN TRACE, #219

 MIAMI, FL 33172
 US

 WESTON, FL 33326
 U

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: JUAN P LOPEZ 08/29/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: LOPEZ, JUAN PABLO Name: LOPEZ, JUAN P

 Name:
 LOPEZ, JUAN PABLO
 Name:
 LOPEZ, JUAN P

 Address:
 215 LAKEVIEW DRIVE
 Address:
 318 INDIAN TRACE, #219

 City-St-Zip:
 WESTON, FL 33130
 City-St-Zip:
 WESTON, FL 33326

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: GARCES, DANIELA Name: JARAMILLO, MARIA F

 Address:
 1985 NW 88 CT, #201
 Address:
 318 INDIAN TRACE, #219

 City-St-Zip:
 MIAMI, FL 33172
 City-St-Zip:
 MIAMI, FL 33326

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 DE FRESCURÁ LTDA,
 Name:

 Address:
 1985 NW 88 CT, #201
 Address:

 City-St-Zip:
 MIAMI, FL 33172
 City-St-Zip:

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 MALDONADO, IGNACIO
 Name:

 Address:
 1985 NW 88 CT, #201
 Address:

 City-St-Zip:
 MIAMI, FL 33172
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JUAN P LOPEZ MGRM 08/29/2008