2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024844

Entity Name: ALIMENTOS AUSTRALES LLC

FILED Apr 29, 2008 Secretary of State

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

13049 SW 122ND . AV. MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

13049 SW 122ND . AV. MIAMI, FL 33186

FEI Number: 04-3765927 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PERTICA, DANIEL 13049 SW 122ND . AV. MIAMI, FL 33186

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:

Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

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

PERTICA, DANIEL JOSE Name: Name: PERTICA, DANIEL J Address: 13049 SW 122ND . AV. Address: 13049 SW 122ND . AV. City-St-Zip: MIAMI, FL 33186 City-St-Zip: MIAMI, FL 33186

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

Name: BALSEIRO, CARLOS Name: Address: AV PASEO COLON 588-PISO 2 DTO 4 Address: City-St-Zip: BS. AS. ARGENTINA (C1063ACS), City-St-Zip:

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

KORN, LEANDRO Name: Name: AV PASEO COLON 588-PISO 2 DTO 4 Address: Address: City-St-Zip: BS. AS. ARGENTINA (C1063ACS), 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: DANIEL JOSE PERTICA **MGRM** 04/29/2008