

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033485

FILED
Aug 27, 2008
Secretary of State

Entity Name: DELIFRUIT USA LLC

Current Principal Place of Business:

4126 NE 22 ST
HOMESTEAD, FL 33033 US

New Principal Place of Business:

Current Mailing Address:

4126 NE 22 ST
HOMESTEAD, FL 33033 US

New Mailing Address:

FEI Number: 20-0199292 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

LACAYO, KASSANDRA
4126 NE 22 ST
HOMESTEAD, FL 33033 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LACAYO, OLLIVER
Address: 4126 NE 22 ST
City-St-Zip: HOMESTEAD, FL 33033 US

Title: MGRM () Delete
Name: LUCAYO, KASSANDRA
Address: 4126 NE 22 ST
City-St-Zip: HOMESTEAD, FL 33033 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: LACAYO, KASSANDRA
Address: 4126 NE 22 ST
City-St-Zip: HOMESTEAD, FL 33033 US

Title: MGRM () Change (X) Addition
Name: GONZALEZ, SANDRA J
Address: 11740 SW 30 ST
City-St-Zip: MIAMI, FL 33175

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: KASSANDRA LACAYO

MGRM

08/27/2008

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