

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050953

FILED
Apr 18, 2011
Secretary of State

Entity Name: BASCH FOODS INTERNATIONAL, LLC

Current Principal Place of Business:

976 NW 92 TERRACE
PLANTATION, FL 33334

New Principal Place of Business:

10266 NW 4TH COURT
PLANTATION, FL 33334

Current Mailing Address:

976 NW 92 TERRACE
PLANTATION, FL 33334

New Mailing Address:

10266 NW 4TH COURT
PLANTATION, FL 33334

FEI Number: 20-0852982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARZ, OSVALDO
976 NW 92 TERR
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

SCHWARZ, OSVALDO
10266 NW 4TH COURT
PLANTATION, FL 33324 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: OSVALDO SCHWARZ

04/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SCHWARZ, OSVALDO
Address: 10266 NW 4TH COURT
City-St-Zip: PLANTATION, FL 33324

Title: MGRM
Name: BACKES, VALDIR
Address: 10266 NW 4TH COURT
City-St-Zip: PLANTATION, FL 33324

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: OSVALDO SCHWARZ

MGRM

04/18/2011

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