

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052438

FILED
Apr 30, 2011
Secretary of State

Entity Name: DORAL INTERNATIONAL FOODS, LLC.

Current Principal Place of Business:

10305 NW 41 ST
212
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

4626 NW 111TH CT
DORAL, FL 33178

New Mailing Address:

FEI Number: 20-0981205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, ALBERTO J
4626 NW 111 CT
DORAL, FL 33178 US

Name and Address of New Registered Agent:

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: PRES
Name: RUIZ, ALBERTO J
Address: 9600 NW 38TH ST, SUITE 201
City-St-Zip: DORAL, FL 33178

Title: TRES
Name: RUIZ, ANGELA A
Address: 4626 NW 111 CT
City-St-Zip: DORAL, FL 33178

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: ALBERTO J RUIZ

P

04/30/2011

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