

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004428

Entity Name: WORLD PRODUCE USA, LLC

FILED  
Apr 28, 2009  
Secretary of State

**Current Principal Place of Business:**

1500 NW 96 AVE  
MIAMI, FL 33172

**New Principal Place of Business:**

**Current Mailing Address:**

1500 NW 96 AVE  
MIAMI, FL 33172

**New Mailing Address:**

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

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

HENDRIKUS G. VAN DER PIJL  
1500 NW 96 AVE  
MIAMI, FL 33172 US

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

CHRISTINA BLACKBURN  
1500 NW 96 AVE  
MIAMI, FL 33172 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: CHRISTINA BLACKBURN

04/28/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: VAN DER PIJL, HENDRIKUS G  
Address: 1500 NW 96 AVE  
City-St-Zip: MIAMI, FL 33172

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: BARRIOS, JOSE A MGR  
Address: 1500 NW 96 AVE  
City-St-Zip: MIAMI, FL 33172

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: JOSE A. BARRIOS

MGR

04/28/2009

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