

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004428

Entity Name: WORLD PRODUCE USA, LLC

FILED
Apr 15, 2011
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:

CHRISTINA BLACKBURN
1500 NW 96 AVE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

JOSE A. BARRIOS
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: JOSE A. BARRIOS

04/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: JOSE A. BARRIOS

MGR

04/15/2011

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