

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030004

Entity Name: EL SALADERO USA, LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

3206 GREENS AVENUE
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

3206 GREENS AVENUE
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 86-1103622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANN, CARL III
3206 GREENS AVENUE
ORLANDO, FL 32804 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: MGR () Delete
Name: DANN, CARL III
Address: 3206 GREENS AVE
City-St-Zip: ORLANDO, FL 32804

Title: MGR () Delete
Name: ADAMS, RICHARD
Address: 6883 SE 12TH CIR
City-St-Zip: OCALA, FL 34480

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: SWANN, JIM
Address: 516 DELONNOY AVE
City-St-Zip: COCOA, FL 32922

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: CARL DANN III

MGR

04/27/2009

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