

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030004

Entity Name: EL SALADERO USA, LLC

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

3206 GREENS AVENUE
ORLANDO, FL 32804

New Principal Place of Business:

516 DELANNOY AVENUE
COCOA, FL 329227814 US

Current Mailing Address:

3206 GREENS AVENUE
ORLANDO, FL 32804

New Mailing Address:

516 DELANNOY AVENUE
COCOA, FL 329227814 US

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
Name: DANN, CARL III
Address: 3206 GREENS AVE
City-St-Zip: ORLANDO, FL 32804

Title: MGR
Name: SWANN, JIM
Address: 516 DELANNOY AVENUE
City-St-Zip: COCOA, FL 329227814 US

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: JIM SWANN

MGR

03/10/2011

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