

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000030004

Entity Name: EL SALADERO USA, LLC

**FILED**  
**Mar 27, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

516 DELANNOY AVENUE  
COCOA, FL 329227814 US

**New Principal Place of Business:**

**Current Mailing Address:**

516 DELANNOY AVENUE  
COCOA, FL 329227814 US

**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  
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

03/27/2012

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