

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092930

Entity Name: COMPOSTELA FOODS, L.L.C.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

8666 49TH STREET NORTH
PINELLAS PARK, FL 33782

New Principal Place of Business:

Current Mailing Address:

8666 49TH STREET NORTH
PINELLAS PARK, FL 33782

New Mailing Address:

FEI Number: 20-2147566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALVARADO PRAT, OSA MARIA
8600 29TH WAY APT 204
PINELLAS PARK, FL 33782 US

Name and Address of New Registered Agent:

ALVARADO PRAT, ROSA MARIA
8500 29TH WAY APT 108
PINELLAS PARK, FL 33782 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: ROSA M. ALVARADO PRAT

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALVARADO PRAT, ROSA MARIA
Address: 8600 29TH WAY APT 204
City-St-Zip: PINELLAS PARK, FL 33782

Title: MGRM () Delete
Name: PRAT, MARIA M
Address: 8203 MARIGOLD AVNEUE
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALVARADO PRAT, ROSA MARIA
Address: 8500 29TH WAY APT 108
City-St-Zip: PINELLAS PARK, FL 33782

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

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: ROSA M. ALVARADO PRAT

MGR

04/29/2009

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