

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000035062

**FILED**  
**Feb 16, 2010**  
**Secretary of State**

**Entity Name:** PRODUCTOS MIXTOS PROMIX, LLC

**Current Principal Place of Business:**

2400 N.W. 93RD AVE.  
MIAMI, FL 33172

**New Principal Place of Business:**

**Current Mailing Address:**

11450 N.W. 34TH ST.  
DORAL, FL 33178

**New Mailing Address:**

11450 N.W. 34TH ST. #200  
DORAL, FL 33178

**FEI Number:** 20-2856840

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

PEREZ, RENATO ESQ.  
1105 S.W. 87TH AVE  
MIAMI, FL 33174 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: MGRM  
Name: LOPEZ, JOSE M  
Address: 11450 NW 34 ST. #200  
City-St-Zip: MIAMI, FL 33178

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 M LOPEZ

MGRM

02/16/2010

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