

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035062

FILED
Jan 04, 2012
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. #200
DORAL, FL 33178

New Mailing Address:

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. LPOEZ

MGRM

01/04/2012

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