

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 30, 2010
Secretary of State

Entity Name: U.S. FRESH PRODUCE LLC

Current Principal Place of Business:

300 N. KROME AVENUE
BLDG. 11A, UNIT #12
FLORIDA CITY, FL 33034 US

New Principal Place of Business:

Current Mailing Address:

300 N. KROME AVENUE
BLDG. 11A, UNIT #12
FLORIDA CITY, FL 33034 US

New Mailing Address:

FEI Number: 20-3005452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANI, SAURIN K
300 N. KROME AVENUE
BLDG. 11A, UNIT #12
FLORIDA CITY, FL 33034 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: VIRUET, RODNEY
Address: 300 N. KROME AVENUE, BLDG. 11A, #12
City-St-Zip: FLORIDA CITY, FL 33034

Title: MGR
Name: NATAZIA, ROJAS
Address: 300 N. KROME AVENUE, BLDG. 11A, #12
City-St-Zip: FLORIDA CITY, FL 33034

Title: MGRM
Name: WANI, SAURIN K
Address: 8561 GLENCAIRN LANE
City-St-Zip: MIAMI LAKES, FL 33016 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: SAURIN WANI

MGR

04/30/2010

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