

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097840

Entity Name: ECUFOODS LLC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

396 ALHAMBRA CIRCLE
SUITE 100
CORAL GABLES, FL 33134

Current Mailing Address:

396 ALHAMBRA CIRCLE
SUITE 100
CORAL GABLES, FL 33134

New Principal Place of Business:

1728 S.W. CORAL WAY
SUITE 800
MIAMI, FL 33145

New Mailing Address:

1728 S.W. CORAL WAY
SUITE 800
MIAMI, FL 33145

FEI Number: 20-3609744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURAI WALD BIONDO MORENO & BROCHIN, P.A.
TWO ALHAMBRA PLAZA
PENTHOUSE 1-B
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MURAI WALD BIONDO MORENO & BROCHIN, P.A.
1200 PONCE DE LEON
CORAL GABLES, FL 33134 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: PEDRO REYES

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ISAIAS, ROBERTO
Address: 1728 S.W. CORAL WAY, SUITE 800
City-St-Zip: MIAMI, FL 33145

Title: MGR
Name: ISAIAS, ESTEFANO
Address: 1728 S.W. CORAL WAY, SUITE 800
City-St-Zip: MIAMI, FL 33145

Title: MGR
Name: ISAIAS, WILLIAM
Address: 1728 S.W. CORAL WAY, SUITE 800
City-St-Zip: MIAMI, FL 33145

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: PEDRO REYES

SR

03/15/2011

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