

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108722

FILED
Mar 27, 2012
Secretary of State

Entity Name: MERCOSURMEAT TRADING L.L.C.

Current Principal Place of Business:

1134 SW 135 PLACE
MIAMI, FL 33184 US

New Principal Place of Business:

10777 SW 60TH AVE
PINECREST, FL 33156 US

Current Mailing Address:

1134 SW 135 PLACE
MIAMI, FL 33184 US

New Mailing Address:

10777 SW 60TH AVE
PINECREST, FL 33156 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: MGR
Name: GONZALEZ, JUVEN A
Address: 10777 SW 60 AVE
City-St-Zip: MIAMI, FL 33156 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: MUNDITA SUAREZ

MGRM

03/27/2012

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