

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000013469

FILED
Mar 15, 2009
Secretary of State

Entity Name: QUITINA FOOD PRODUCTS LLC

Current Principal Place of Business:

2144 LAS PALMAS CIRCLE
ORLANDO, FL 32822

New Principal Place of Business:

Current Mailing Address:

2144 LAS PALMAS CIRCLE
ORLANDO, FL 32822

New Mailing Address:

FEI Number: 20-4269016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES-CARRERO, ELIZABETH
2144 LAS PALMAS CIRCLE
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

MORALES, ELIZABETH
2144 LAS PALMAS CIRCLE
ORLANDO, FL 32822 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: ELIZABETH MORALES

03/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MORALES-CARRERO, ELIZABETH
Address: 2144 LAS PALMAS CIRCLE
City-St-Zip: ORLANDO, FL 32822 US

Title: MGR (X) Delete
Name: CARRERO, EMILIO
Address: 2144 LAS PALMAS CIRCLE
City-St-Zip: ORLANDO, FL 32822

Title: MGR () Delete
Name: ROSARIO, ANA M
Address: 2144 LAS PALMAS CIRCLE
City-St-Zip: ORLANDO, FL 32844 US

Title: MGR () Delete
Name: MELENDEZ, ZOE Y
Address: 2144 LAS PALMAS CIR
City-St-Zip: ORLANDO, FL 32822 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MORALES, ELIZABETH
Address: 2144 LAS PALMAS CIRCLE
City-St-Zip: ORLANDO, FL 32822 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ELIZABETH MORALES

MGRM

03/15/2009

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