

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025848

Entity Name: TROPICAL FOODS, LLC

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

10900 N.W. 25TH ST., STE 202
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

10900 N.W. 25TH ST., STE 202
MIAMI, FL 33172

New Mailing Address:

FEI Number: 74-3167835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MERY LOPEZ PA
150 NW 186 STREET
STE 214
N MIAMI BEACH, FL 33169 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: TROPICAL TRADING OF SOUTH FLORIDA, INC.
Address: 10900 N.W. 25TH ST., STE 202
City-St-Zip: MIAMI, FL 33172

Title: MGRM
Name: XPORTMASTER INC.
Address: 10900 N.W. 25TH ST., STE 202
City-St-Zip: MIAMI, FL 33172

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: VIVIANA VERGARA

CONT

01/10/2011

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