

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025848

Entity Name: TROPICAL FOODS, LLC

FILED
Jan 04, 2012
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 ()

Name and Address of Current Registered Agent:

RUZ, RICK ESQ
1560 LENOX AVE STE 207
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

RUZ, RICK ESQ
9100 S. DADELAND BLVD., SUITE 1500
33156, FL 33156 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:

01/04/2012

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

MGR

01/04/2012

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