

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027296

FILED
Apr 18, 2012
Secretary of State

Entity Name: CARROUSEL PRODUCE, LLC

Current Principal Place of Business:

3000 ISLAND BOULEVARD
2804
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

3000 ISLAND BOULEVARD
2804
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 26-0504317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBS, MARK A ESQ
2001 HOLLYWOOD BLVD.
200
HOLLYWOOD, FL 33020 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: BURNAC PRODUCE INC.
Address: 2001 HOLLYWOOD BLVD., S200
City-St-Zip: HOLLYWOOD, FL 33020

Title: P
Name: BURNETT, JOSEPH
Address: 44 ST. CLAIR AVE. WEST
City-St-Zip: TORONTO ONT, CANADA, XX XX

Title: V
Name: BURNETT, SHELDON
Address: 44 ST. CLAIR AVE. WEST
City-St-Zip: TORONTO ONT, CANADA, XX XX

Title: S
Name: BERGMAN, RICHARD
Address: 2001 HOLLYWOOD BLVD., S-200
City-St-Zip: HOLLYWOOD, FL 33020

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: AHELWANI

MR.

04/18/2012

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