

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049132

FILED
Mar 06, 2007
Secretary of State

Entity Name: PERO HONDURAS PRODUCE, LLC

Current Principal Place of Business:

14095 STATE ROAD 7
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

14095 STATE ROAD 7
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 20-5252612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BSPA CORPORATE SERVICES, INC.
350 E. LAS OLAS BLVD., STE. 1000
FORT LAUDERDALE, FL 33301 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: PERO IV, PETER
Address: 14095 STATE RD. 7
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: MGRM () Change (X) Addition
Name: PERO, FRANK
Address: 14095 STATE RD. 7
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: MGRM () Change (X) Addition
Name: PERO, CHARLES
Address: 14095 STATE RD. 7
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: MGRM () Change (X) Addition
Name: PERO, ANGELA
Address: 14095 STATE RD. 7
City-St-Zip: DELRAY BEACH, FL 33446 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ANGELA PERO

MGRM

03/06/2007

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