

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049209

Entity Name: PERO USA PRODUCE, LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

14095 STATE ROAD 7
DELRAY BEACH, FL 33445

New Principal Place of Business:

14095 STATE ROAD 7
DELRAY BEACH, FL 33446

Current Mailing Address:

14095 STATE ROAD 7
DELRAY BEACH, FL 33445

New Mailing Address:

14095 STATE ROAD 7
DELRAY BEACH, FL 33446

FEI Number: 20-8571349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BSPA CORPORATE SERVICES, INC.
350 EAST LAS OLAS BLVD. SUITE 1000
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

PERO, ANGELA
14095 STATE ROAD 7
DELRAY BEACH, FL 33446 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: ANGELA PERO

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PERO, PETER IV
Address: 14095 STATE ROAD 7
City-St-Zip: DELRAY BEACH, FL 33446

Title: MGRM () Delete
Name: PERO, FRANK
Address: 14095 STATE ROAD 7
City-St-Zip: DELRAY BEACH, FL 33446

Title: MGRM () Delete
Name: PERO, CHARLES
Address: 14095 STATE ROAD 7
City-St-Zip: DELRAY BEACH, FL 33446

Title: MGRM () Delete
Name: PERO, ANGELA
Address: 14095 STATE ROAD 7
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES:

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

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: ANGELA PERO

MGRM

04/28/2008

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