2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005377

Entity Name: DIST. DE ALIMENTOS LATINOS, LLC

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1375 N.W. 97TH AVENUE, UNIT 10 DORAL, FL 33172

Current Mailing Address: New Mailing Address:

1375 N.W. 97TH AVENUE, UNIT 10 DORAL, FL 33172

FEI Number: 22-3952093 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUSSIERE, LIDIA 1375 N.W. 97TH AVENUE, UNIT 10 DORAL, FL 33172 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BELISARIO, HUMBERTO

Address: 1375 N.W. 97TH AVENUE, UNIT 10

City-St-Zip: DORAL, FL 33172

Title: MGR

Name: BUSSIERE, LIDIA

Address: 1375 N.W. 97TH AVENUE, UNIT 10

City-St-Zip: DORAL, FL 33172

Title: S

Name: BELISARIO, HUMBERTO

Address: 1375 N.W. 97TH AVENUE, UNIT 10

City-St-Zip: DORAL, FL 33172

Title:

Name: BUSSIERE, LIDIA

Address: 1375 N.W. 97TH AVENUE, UNIT 10

City-St-Zip: DORAL, 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 Statues.

SIGNATURE: LIDIA BUSSIERE MRS 01/06/2011