

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050567

FILED
Apr 13, 2010
Secretary of State

Entity Name: INTERAMERICAN GOURMET PRODUCTS LLC

Current Principal Place of Business:

1227 TARPON AVENUE
SARASOTA, FL 34237 US

New Principal Place of Business:

3500 BENEVA RD SUITE 306
SARASOTA, FL 34232 US

Current Mailing Address:

2750 MALL DRIVE APT. 330
SARASOTA, FL 34231 US

New Mailing Address:

3500 BENEVA RD SUITE 306
SARASOTA, FL 34232 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: D
Name: GARCIA RUVIRA, MARIA
Address: 3500 BENEVA RD SUITE 306
City-St-Zip: SARASOTA, FL 34232

Title: D
Name: SUAREZ DEL CERRO, TOMÁS E.
Address: 3500 BENEVA RD SUITE 306
City-St-Zip: SARASOTA, FL 34232

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: //MGR//

MGRM

04/13/2010

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