

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050567

FILED
Apr 27, 2012
Secretary of State

Entity Name: INTERAMERICAN GOURMET PRODUCTS LLC

Current Principal Place of Business:

3500 BENEVA RD # 306
SARASOTA, FL 34232 US

New Principal Place of Business:

3760 HEATHER LAKE CIRCLE
SARASOTA, FL 34235 US

Current Mailing Address:

3760 HEATHER LAKE CIRCLE
SARASOTA, FL 34235 US

New Mailing Address:

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
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

ANA'S ACCOUNTING SERVICES CORP
2055 WOOD ST
UNIT 114
SARASOTA, FL 34237 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: ANA L FERREIRA

04/27/2012

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: MARIA C GARCIA RUVIRA

D

04/27/2012

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