2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071960

Name:

Address:

City-St-Zip:

DELMA 17, LORIMER DANIS STREET #19

PORT-AU-PRINCE, HAITI, HA 00000

Entity Name: THANORD PROVISIONS ALIMENTARES, LLC

Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1481 SW 26 AVE POMPANO BEACH, FL 33069 US **Current Mailing Address: New Mailing Address:** 1481 SW 26 AVE POMPANO BEACH, FL 33069 US FEI Number: 13-4361925 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: MONDESIR & ALEXIS, PA 1640 WEST OAKLAND PARK BLVD. SUITE 303 FT . LAUDERDALE, FL 33311 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete ACHILLE, PIERRE Name: Name: 2826 NORTH DIXIE HWY Address: Address: City-St-Zip: BOCA RATON, FL 33431 US City-St-Zip: Title: MGR Title: () Delete () Change () Addition Name: DUPLESSY, ULRICK Name: Address: 1017 GROVE PARK Address: City-St-Zip: BOYNTON BEACH, FL 33436 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition BERNARD, JEAN JOSEPH Name: Name: Address: 2826 NORTH DIXIE HWY Address: City-St-Zip: BOCA RATON, FL 33431 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition THANORD PROVISIONS ALIMENTARES

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.

Name:

Address:

City-St-Zip:

SIGNATURE: PIERRE ACHILLE **PRES** 04/29/2009