2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072482

Entity Name: TACARIGUA EXPORT LATIN AMERICA, LLC

FILED Jan 07, 2011 Secretary of State

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

5661 NW 112TH AVE 5615 NW 112TH PATH APT 116 ACCOUNT 001 MIAMI, FL 33178 US DORAL, FL 33178 US

Current Mailing Address: New Mailing Address:

 5661 NW 112TH AVE
 5615 NW 112TH PATH

 APT 116
 ACCOUNT 001

 MIAMI, FL 33178
 US

 DORAL, FL 33178
 US

FEI Number: 26-0540833 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:

CAMERO, LEONARDO
5561 NW 112TH AVE
5615 NW 112TH PATH
APT 116
MIAMI, FL 33178 US

CAMERO, LEONARDO
5615 NW 112TH PATH
MIAMI, FL 33178 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: LEONARDO CAMERO 01/07/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CAMERO, LEONARDO Address: 5615 NW 112TH PATH City-St-Zip: DORAL, FL 33178 US

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: LEONARDO CAMERO MGM 01/07/2011