

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083776

Entity Name: LIMA PRODUCTS LLC

FILED
Jul 27, 2009
Secretary of State

Current Principal Place of Business:

12520 SW 185 ST
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

P O BOX 97-1833
MIAMI, FL 331971833

New Mailing Address:

FEI Number: 26-0725327 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MARQUEZ, LUIS A
12520 SW 185 ST
MIAMI, FL 33177 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: MGRM () Delete
Name: MARQUEZ, LUIS A
Address: 12520 SW 185 ST
City-St-Zip: MIAMI, FL 33177

Title: MGRM () Delete
Name: UGAZ, AMALIA
Address: 12520 SW 185 ST
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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.

SIGNATURE: LUIS A. MARQUEZ

MGRM

07/27/2009

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