

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002661

FILED
Apr 28, 2011
Secretary of State

Entity Name: AAA AMERICAN SELECT PRODUCE, LLC

Current Principal Place of Business:

7531 NW 6 COURT
MIAMI, FL 33150

New Principal Place of Business:

Current Mailing Address:

9330 NW 35 COURT
MIAMI, FL 33147

New Mailing Address:

FEI Number: 26-1769401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUSULI, OSMANI O
7531 NW 6 COURT
MIAMI, FL 33150 US

Name and Address of New Registered Agent:

MURSULI, OSMANI O
7531 NW 6 COURT
MIAMI, FL 33150 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: OSMANI MURSULI

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MURSULI, OSMANI O
Address: 7531 NW 6 COURT
City-St-Zip: MIAMI, FL 33150

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: OSMANI MURSULI

MGR

04/28/2011

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