

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000015256

FILED
Apr 28, 2009
Secretary of State

Entity Name: CORE INGREDIENTS LLC

Current Principal Place of Business:

12815 NW 45 AVE BAY 4
OPA-LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

12815 NW 45 AVE BAY 4
OPA-LOCKA, FL 33054

New Mailing Address:

FEI Number: 11-3837249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, DAVID
12815 NW 45 AVE BAY 4
OPA-LOCKA, FL 33054 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: PEREZ, DAVID
Address: 533 LAKESIDE CIRCLE
City-St-Zip: WESTON, FL 33326

Title: MGRM () Delete
Name: ARORA, KARAN
Address: 16451 SW 75 STREET
City-St-Zip: MIAMI, FL 33193

Title: MGRM () Delete
Name: CHOKSI, TEJUS
Address: 16451 SW 75 STREET
City-St-Zip: MIAMI, FL 33193

Title: MGRM () Delete
Name: PEREZ, NICOLAS
Address: 641 10TH STREET APT #7
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

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

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

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: DAVID PEREZ

MGR

04/28/2009

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