## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L08000037219

Entity Name: INKA FOODS III, LLC

FILED Apr 29, 2009 Secretary of State

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

606 CRANDON BOULEVARD, NO. 4 KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

606 CRANDON BOULEVARD, NO. 4 KEY BISCAYNE, FL 33149

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PADILLA, SANTIAGO J P.A. 1001 BRICKELL BAY DRIVE, SUITE 1704 MIAMI, FL 33131 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: MGRM ( ) Delete Title: MGR (X) Change ( ) Addition

Name:VEGA, JORGE ENRIQUEName:VEGA, JORGE ENRIQUEAddress:606 CRANDON BOULEVARD, NO. 4Address:606 CRANDON BOULEVARD, NO. 4City-St-Zip:KEY BISCAYNE, FL 33149City-St-Zip:KEY BISCAYNE, FL 33149

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: JORGE VEGA MGR 04/29/2009