

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037219

Entity Name: INKA FOODS III, LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

941 BRICKELL AVE
MIAMI, FL 33131

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-2445603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADILLA, SANTIAGO J P A.
1001 BRICKELL BAY DRIVE, SUITE 1704
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ARIEL, DIAZ M CR
3155 NE 163 ST
MIAMI, FL 33160 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: ARIEL DIAZ

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: JORGE VEGA

MGR

04/29/2010

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