

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037219

Entity Name: INKA FOODS III, LLC

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

941 BRICKELL AVE
MIAMI, FL 33131

New Principal Place of Business:

947 BRICKELL AVE
SUITE S
MIAMI, FL 33131

Current Mailing Address:

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

New Mailing Address:

947 BRICKELL AVE
SUITE S
MIAMI, FL 33131

FEI Number: 26-2445603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

VEGA, JORGE E SR
947 BRICKELL AVE
SUITE S
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: JORGE VEGA

04/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VEGA, JORGE E SR
Address: 947 BRICKELL AVE SUITE S
City-St-Zip: MIAMI, FL 33131

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

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04/11/2011

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