

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050364

FILED
Apr 14, 2010
Secretary of State

Entity Name: WORLD FOOD PRODUCTS, LLC.

Current Principal Place of Business:

8600 NW 30 TER
MIAMI, FL 33122 US

New Principal Place of Business:

8600 NW 30 TER
2
DORAL, FL 33122 US

Current Mailing Address:

8600 NW 30 TER
MIAMI, FL 33122 US

New Mailing Address:

8600 NW 30 TER
2
DORAL, FL 33122 US

FEI Number: 26-2654215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRISALES, JOSE J
8600 NW 30 TER
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

GRISALES, JOSE J
8600 NW 30 TER
2
MIAMI, FL 33122 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: JOSE J GRISALES

04/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GRISALES, JOSE J
Address: 8600 NW 30 TER 2
City-St-Zip: DORAL, FL 33122 US

Title: MGR
Name: CARDONA, LUZ A
Address: 8600 NW 30 TER 2
City-St-Zip: DORAL, FL 33122

Title: MGR
Name: GRISALES, LILIAM A
Address: 8600 NW 30 TER 2
City-St-Zip: DORAL, FL 33122

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: JOSE J GRISALES

MGR

04/14/2010

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