

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062616

FILED
Apr 29, 2009
Secretary of State

Entity Name: BUENA VISTA INTERNATIONAL FOODS, LLC

Current Principal Place of Business:

8405 NW 74TH ST.
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8405 NW 74TH ST.
MIAMI, FL 33166

New Mailing Address:

FEI Number: 26-2959952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIZZO, CHARLES X
9452 SW 227 LN
CUTLER BAY, FL 33190 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: RIZZO, CHARLES X
Address: 19 LINSTEAD RD
City-St-Zip: SEVERNA PARK, MD 21146

Title: MGR () Delete
Name: ALVARADO, WESLEY
Address: 71 EAST DEER PARK RD
City-St-Zip: DIX HILLS, NY 11746

Title: MGR () Delete
Name: REVILLA, ALONSO
Address: 5730 EVERGREEN KNOLL CT
City-St-Zip: ALEXANDRIA, VA 22303

Title: MGR () Delete
Name: AMADOR, RAUL
Address: 9452 SW 227 LN
City-St-Zip: CUTLER BAY, FL 33190

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RIZZO, CHARLES X
Address: 30 BOONE TRAIL
City-St-Zip: SEVERNA PARK, MD 21146

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: CHARLES X RIZZO

MGR

04/29/2009

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