

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070581

Entity Name: LANDI FOODS, LLC

FILED
Jul 13, 2009
Secretary of State

Current Principal Place of Business:

2828 CORAL WAY, STE 300
CORAL GABLES, FL 33145

New Principal Place of Business:

Current Mailing Address:

2828 CORAL WAY, STE 300
CORAL GABLES, FL 33145

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MARTINEZ, ALFONSO
2828 CORAL WAY, STE 300
CORAL GABLES, FL 33145 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:

Title: MGRM () Delete
Name: RAFFO, FABIO
Address: 8180 NW 36 STREET, #100
City-St-Zip: DORAL, FL 33166

Title: MGRM () Delete
Name: RAFFO, PAOLO
Address: 8180 NW 36 STREET, #100
City-St-Zip: DORAL, FL 33166

Title: MGRM () Delete
Name: LITA, CRISTINA
Address: 8180 NW 36 STREET, #100
City-St-Zip: DORAL, FL 33166

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RAFFO, FABIO
Address: 2828 CORAL WAY
City-St-Zip: CORAL GABLES, FL 33145

Title: MGRM (X) Change () Addition
Name: RAFFO, PAOLO
Address: 2828 CORAL WAY
City-St-Zip: CORAL GABLES, FL 33145

Title: MGRM (X) Change () Addition
Name: LITA, CRISTINA
Address: 2828 CORAL WAY
City-St-Zip: CORAL GABLES, FL 33145

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: FABIO RAFFO

MGRM

07/13/2009

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