

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070581

Entity Name: LANDI FOODS, LLC

FILED
May 24, 2010
Secretary of State

Current Principal Place of Business:

2828 CORAL WAY, STE 300
CORAL GABLES, FL 33145

New Principal Place of Business:

2828 CORAL WAY
CORAL GABLES, FL 33145

Current Mailing Address:

2828 CORAL WAY, STE 300
CORAL GABLES, FL 33145

New Mailing Address:

2828 CORAL WAY
CORAL GABLES, FL 33145

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:

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

Name and Address of New Registered Agent:

MARTINEZ, ALFONSO
2828 CORAL WAY
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: ALFONSO MARTINEZ

05/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RAFFO, FABIO
Address: 2828 CORAL WAY
City-St-Zip: CORAL GABLES, FL 33145

Title: MGRM
Name: RAFFO, PAOLO
Address: 2828 CORAL WAY
City-St-Zip: CORAL GABLES, FL 33145

Title: MGRM
Name: LITA, CRISTINA
Address: 2828 CORAL WAY
City-St-Zip: CORAL GABLES, FL 33145

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: FABIO RAFFO

MGRM

05/24/2010

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