

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078247

Entity Name: MIRITA FOODS, LLC

FILED  
Apr 19, 2009  
Secretary of State

## Current Principal Place of Business:

1717 N. BAYSHORE DRIVE  
2747  
MIAMI, FL 33132 US

## New Principal Place of Business:

## Current Mailing Address:

1717 N. BAYSHORE DRIVE  
2747  
MIAMI, FL 33132 US

## New Mailing Address:

FEI Number: 26-3169143

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

LEY, EVELIO JR.  
1717 N. BAYSHORE DRIVE  
2747  
MIAMI, FL FL US

## Name and Address of New Registered Agent:

ALVAREZ, GASTON R ESQ  
2655 LE JEUNE ROAD  
PH 1-C  
CORAL GABLES, FL 33134 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: GASTON ALVAREZ,ESQ

04/19/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: LEY, EVELIO JR.  
Address: 1717 N. BAYSHORE DRIVE  
City-St-Zip: MIAMI, FL 33132 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: ABASCAL, FRANCISCO M  
Address: 1717 N. BAYSHORE DRIVE SUITE 2747  
City-St-Zip: MIAMI, FL 33132 US

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: FRANCISCO M. ABASCAL

MGR

04/19/2009

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