

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079928

FILED
Apr 27, 2011
Secretary of State

Entity Name: SKYFOOD EQUIPMENT, LLC

Current Principal Place of Business:

12550 BISCAYNE BLVD., SUITE 800PMB03
NORTH MIAMI, FL 33181

New Principal Place of Business:

11900 BISCAYNE BOULEVARD
SUITE 512
NORTH MIAMI, FL 33181

Current Mailing Address:

12550 BISCAYNE BLVD., SUITE 800PMB03
NORTH MIAMI, FL 33181

New Mailing Address:

11900 BISCAYNE BOULEVARD
SUITE 512
NORTH MIAMI, FL 33181

FEI Number: 26-3348864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARBOSA, JULIO C ESQ.
2000 PONCE DE LEON BLVD., SUITE 625
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BARBOSA, JULIO C ESQ.
2000 PONCE DE LEON BLVD.
SUITE 625
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: JULIO C BARBOSA

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SOUSA, ELOY M JR.
Address: R. JOAO BAUER, 381 - CENTRO
City-St-Zip: BRUSQUE, SC 88350-100 BR

Title: MGR
Name: VITERITTE, MARIANA
Address: 7135 COLLINS AVE # 1125
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MGR
Name: THIEME, ENA L
Address: 7135 COLLINS AVE # 1125
City-St-Zip: MIAMI BEACH, FL 33141 US

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: MARIANA VITERITTE

MGR

04/27/2011

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