

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082105

FILED
Mar 01, 2009
Secretary of State

Entity Name: SUPERIOR FROZEN FRUITS DISTRIBUTOR, LLC

Current Principal Place of Business:

19700 SW 192ND STREET
MIAMI, FL 33187

New Principal Place of Business:

Current Mailing Address:

19700 SW 192ND STREET
MIAMI, FL 33187

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

REYES, YVETTE B
800 SO. DOUGLAS ROAD
140
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

REYES, YVETTE B
9710 EAST INDIGO STREET
SUITE 202
MIAMI, FL 33157 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: YVETTE B. REYES

03/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: REYES, RONNEY
Address: 19700 SW 192ND STREET
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES:

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: RONNEY REYES

MGRM

03/01/2009

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