

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082105

FILED
Apr 26, 2011
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
9710 EAST INDIGO STREET
SUITE 202
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

REYES, YVETTE B
6910 N. KENDALL DRIVE
SUITE 200
MIAMI, FL 33156 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, ESQ.

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: RONNEY REYES

PRES

04/26/2011

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