

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 06, 2011
Secretary of State

Entity Name: PURE FRESH LLC

Current Principal Place of Business:

8901 NORTHWEST 33RD STREET, SUITE 100
MIAMI, FL 331721226

New Principal Place of Business:

Current Mailing Address:

8901 NORTHWEST 33RD STREET, SUITE 100
MIAMI, FL 331721226

New Mailing Address:

FEI Number: 94-3439824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTANEDA SOLARES, ROBERTO
% GEOFFREY M. WAYNE, ESQ.
2929 S.W. THIRD AVENUE, SUITE 330
MIAMI, FL 331292710 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CASTANEDA SOLARES, ROBERTO
Address: 8901 NW 33 STREET UNIT 100
City-St-Zip: DORAL, FL 33172 US

Title: MGRM
Name: CASTANEDA ANDRADE, ROBERTO
Address: 8901 NW 33 STREET UNIT 100
City-St-Zip: DORAL, FL 33172 US

Title: MGRM
Name: CASTANEDA ANDRADE, ANDREA
Address: 8901 NW 33 STREET UNIT 100
City-St-Zip: MIAMI, FL 33172 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: ED IRUELA

MGR

04/06/2011

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