2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085313

Entity Name: ELITE FRESH PRODUCE, L.L.C.

FILED Feb 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

924 NW 22ND STREET MIAMI, FL 33127

Current Mailing Address: New Mailing Address:

924 NW 22ND STREET MIAMI, FL 33127

FEI Number: 90-0412563 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GONZALEZ TORRES, MICHELLE 11402 NW 41 STREET, STE. 202 DORAL, FL 33178 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ALMEIDA, MICHAEL A Address: 924 NW 22ND STREET City-St-Zip: MIAMI, FL 33127

Title: MGR

 Name:
 SUAREZ, ANDREW G

 Address:
 924 NW 22ND ST

 City-St-Zip:
 MIAMI, FL 33127 US

Title: MGRM

Name: TORRES, VICTOR A

Address: 11402 NW 41 STREET, STE. 202

City-St-Zip: DORAL, FL 33178

Title: MGRM

Name: CANALES, ALFREDO

Address: 11402 NW 41 STREET, STE. 202

City-St-Zip: DORAL, FL 33178

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 Statues.

SIGNATURE: VICTOR TORRES MGRM 02/18/2010