

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093878

Entity Name: PRODUCE BY R & R LLC

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

15295 N.W. 60TH AVENUE, SUITE 100
MIAMI, FL 33014

New Principal Place of Business:

70 E. 51 PLACE
HIALEAH, FL 33013

Current Mailing Address:

15295 N.W. 60TH AVENUE, SUITE 100
MIAMI, FL 33014

New Mailing Address:

70 E. 51 PLACE
HIALEAH, FL 33013

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

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR () Delete
Name: RODRIGUEZ, LUIS
Address: 15295 N.W. 60TH AVENUE, SUITE 100
City-St-Zip: MIAMI, FL 33014

Title: MGR () Delete
Name: RODRIGUEZ-DIAZ, MIGUEL
Address: 15295 N.W. 60TH AVENUE, SUITE 100
City-St-Zip: MIAMI, FL 33014

Title: S () Delete
Name: PEREZ, JESSICA
Address: 15295 N.W. 60TH AVENUE, SUITE 100
City-St-Zip: MIAMI, FL 33014

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RODRIGUEZ, LUIS
Address: 70 E. 51 PLACE
City-St-Zip: HIALEAH, FL 33013

Title: MGR (X) Change () Addition
Name: RODRIGUEZ-DIAZ, MIGUEL
Address: 70 E. 51 PLACE
City-St-Zip: HIALEAH, FL 33013

Title: S (X) Change () Addition
Name: PEREZ, JESSICA
Address: 70 E. 51 PLACE
City-St-Zip: HIALEAH, FL 33013

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: LUIS RODRIGUEZ

MGR

04/16/2009

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