

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093878

Entity Name: PRODUCE BY R & R LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

70 E. 51 PLACE
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

70 E. 51 PLACE
HIALEAH, FL 33013

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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LUIS M. RODRIGUEZ
70 E. 51 PLACE
HIALEAH, FL 33013 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: LUIS M. RODRIGUEZ

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

Title: S
Name: RODRIGUEZ, ROSA
Address: 70 E. 51 PLACE
City-St-Zip: HIALEAH, FL 33013

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: LUIS RODRIGUEZ

MGR

04/29/2010

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