

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098839

FILED  
Apr 26, 2011  
Secretary of State

**Entity Name:** UNITED FRUIT & VEGETABLES LLC

**Current Principal Place of Business:**

3555 NW 79TH AVE, STE 200  
DORAL, FL 33122

**New Principal Place of Business:**

3555 NW 79TH AVE,  
SUITE 200  
DORAL, FL 33122

**Current Mailing Address:**

3555 NW 79TH AVE, STE 200  
DORAL, FL 33122

**New Mailing Address:**

3555 NW 79TH AVE,  
SUITE 200  
DORAL, FL 33122

**FEI Number:** 26-3597370

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BACALLAO, DIANA  
3555 NW 79TH AVE, STE 200  
DORAL, FL 33122 US

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

BACALLAO, DIANA  
3555 NW 79TH AVE,  
SUITE 200  
DORAL, FL 33122 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: DIANA BACALLAO

04/26/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: BACALLAO, DIANA  
Address: 3555 NW 79TH AVE, STE 200  
City-St-Zip: DORAL, FL 33122

Title: MGR  
Name: INVERSIONES 400 S.A.  
Address: ALAJUELA RESIDENCIAL LA CATALUNA #16Q  
City-St-Zip: ALAJUELA, COSTA RICA, CR 60412

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: DIANA BACALLAO

MGRM

04/26/2011

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