

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102921

FILED
Apr 30, 2010
Secretary of State

Entity Name: EL CARIBE LATIN FLAVOR LLC

Current Principal Place of Business:

3917 PALM BEACH BLVD
FORT MYERS, FL 33916 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4177
NORTH FORT MYERS, FL 33918 US

New Mailing Address:

FEI Number: 26-3660756 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

REYNOSO, ISIDORO
1394 WHITE CEDAR LN
NORTH FORT MYERS, FL 33917 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
Name: LUGO, EVELYN M
Address: 1394 WHITE CEDAR LN
City-St-Zip: NORTH FORT MYERS, FL 33917

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: ISIDORO REYNOSO

MA

04/30/2010

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