

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102921

FILED
Feb 28, 2012
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:

VELEZ HERNANDEZ, JUAN R
3769 METRO PKWY APT 8108
FORT MYERS, FL 33916 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: JUAN R VELEZ HERNANDEZ

02/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VELEZ HERNANDEZ, JUAN R
Address: 3769 METRO PKWY APT 8108
City-St-Zip: FORT MYERS, FL 33916

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: JUAN R VELEZ HERNANDEZ

MGRM

02/28/2012

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