

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000003663

Entity Name: MILKCOW PRODUCTS LLC

FILED
Apr 20, 2010
Secretary of State

Current Principal Place of Business:

18475 N.W. 52ND PATH
MIAMI GARDENS, FL 33055

New Principal Place of Business:

3130 W 84 STREET
2
HIALEAH, FL 33018

Current Mailing Address:

18475 N.W. 52ND PATH
MIAMI GARDENS, FL 33055

New Mailing Address:

3130 W 84 STREET
2
HIALEAH, FL 33018

FEI Number: 26-4028222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBARRACIN, LISANDRO M
18475 N.W. 52ND PATH
MIAMI GARDENS, FL 33055 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: MGRM
Name: ALBARRACIN, LISANDRO M
Address: 18475 N.W. 52ND PATH
City-St-Zip: MIAMI GARDENS, FL 33055

Title: MGRM
Name: BACIGALUPO, GABRIEL A
Address: 9 DE JULIO 2189 CIUDADELA
City-St-Zip: BUENOS AIRES ARGENTINA, AR 1702

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: LISANDRO M. ALBARRACIN

MGRM

04/20/2010

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