

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000015213

FILED
Mar 30, 2010
Secretary of State

Entity Name: VITAL FATS AND OILS LLC

Current Principal Place of Business:

1715 WAKEENA DRIVE
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

1715 WAKEENA DRIVE
MIAMI, FL 33133

New Mailing Address:

FEI Number: 26-4445162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDRADE, CESAR
1715 WAKEENA DRIVE
MIAMI, FL 33133 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: ANDRADE, CESAR
Address: 1715 WAKEENA DRIVE
City-St-Zip: MIAMI, FL 33133

Title: MGRM
Name: RAMIREZ, CARLOS
Address: 1271 S.E. 28 COURT - UNIT 102
City-St-Zip: HOMESTEAD, FL 33035

Title: MGRM
Name: RAMIREZ, LINA
Address: 1271 S.E. 28 COURT - UNIT 102
City-St-Zip: HOMESTEAD, FL 33035

Title: MGRM
Name: URENA DE RAMIREZ, CONSUELO
Address: 1271 S.E. 28 COURT - UNIT 102
City-St-Zip: HOMESTEAD, FL 33035

Title: MGRM
Name: RAMIREZ, JOSE O
Address: 1271 S.E. 28 COURT - UNIT 102
City-St-Zip: HOMESTEAD, FL 33035

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: CESAR ANDRADE

MGR

03/30/2010

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