

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000019328

FILED
Feb 28, 2010
Secretary of State

Entity Name: ONE BROTHERS PRODUCE LLC

Current Principal Place of Business:

5600 NW 114 PLACE
107
MIAMI, FL 33178

New Principal Place of Business:

900 N W 22 ST
MIAMI, FL 33127

Current Mailing Address:

5600 NW 114 PLACE
107
MIAMI, FL 33178

New Mailing Address:

5600 NW 114 PLACE #107
MIAMI, FL 33178

FEI Number: 26-4633215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARDUY, GINA M
12380 SW 193 STREET
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

VICTOR, ESPINOZA
5600 NW 114 PLACE #107
MIAMI, FL 33178 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: VICTOR ESPINOZA

02/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ESPINOZA, VICTOR
Address: 5600 NW 114 PLACE #107
City-St-Zip: MIAMI, FL 33178

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: VICTOR ESPINOZA

OWNE

02/28/2010

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