

**2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L09000033135

**Entity Name:** QUEEN PRODUCE, LLC**FILED**  
**Mar 29, 2011**  
**Secretary of State****Current Principal Place of Business:**2100 SALZEDO STREET, SUITE 300  
CORAL GABLES, FL 33134**New Principal Place of Business:**5065 NW 74TH AVE  
SUITE 7  
MIAMI, FL 33166**Current Mailing Address:**2100 SALZEDO STREET, SUITE 300  
CORAL GABLES, FL 33134**New Mailing Address:**

FEI Number: 42-1767721      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**ARAZOZA & FERNANDEZ-FRAGA, P.A.  
2100 SALZEDO STREET, SUITE 300  
CORAL GABLES, FL 33134 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: REINA, ENRIQUE  
Address: 1730 NE 140 STREET  
City-St-Zip: NORTH MIAMI, FL 33181

Title: MGR  
Name: QUINTERO, FRANKLIN  
Address: 2100 SALZEDO STREET, SUITE 300  
City-St-Zip: CORAL GABLES, FL 33134

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: REINA, ENRIQUE

MGR

03/29/2011

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