

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000033135

Entity Name: QUEEN PRODUCE, LLC

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

5065 NW 74TH AVE
SUITE 7
MIAMI, FL 33166

New Principal Place of Business:

1730 NE 140 ST
NORTH MIAMI, FL 33181

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 (X)

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

MR

02/13/2012

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