

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000042986

**FILED**  
**Mar 29, 2010**  
**Secretary of State**

**Entity Name:** FRUTISIMA FOODS USA LLC

**Current Principal Place of Business:**

8181 NW 36 ST.  
SUITE 25-E  
MIAMI, FL 33166

**New Principal Place of Business:**

8181 NW 36TH ST.  
SUITE 25-E  
MIAMI, FL 33166

**Current Mailing Address:**

8181 NW 36 ST.  
SUITE 25-E  
MIAMI, FL 33166

**New Mailing Address:**

**FEI Number:** 26-4804099

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

CORPORATE MAINTENANCE SERVICES, LLC  
1000 BRICKELL AVE.  
SUITE 215  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

NINO, JUAN M MANAGER  
5620 W ATLANTIC AVE  
APT 205  
DELRAY BEACH, FL 33484 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: JUAN M NINO

03/29/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: NINO, JUAN M  
Address: 8181 NW 36 ST. SUITE 25-E  
City-St-Zip: MIAMI, FL 33166

Title: MGR  
Name: GOMEZ, CATALINA  
Address: 8181 NW 36 ST. SUITE 25-E  
City-St-Zip: MIAMI, FL 33166

Title: MGR  
Name: RODRIGUEZ, CAMILO A  
Address: 8181 NW 36 ST SUITE 25-E  
City-St-Zip: MIAMI, FL 33166

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: JUAN M NINO

MGR

03/29/2010

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