

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000042986

Entity Name: FRUTISIMA FOODS USA LLC

FILED  
Mar 06, 2012  
Secretary of State

## Current Principal Place of Business:

5620 W ATLANTIC AVE  
SUITE 205  
DELRAY BEACH, FL 33484 US

## New Principal Place of Business:

## Current Mailing Address:

5620 W ATLANTIC AVE  
SUITE 205  
DELRAY BEACH, FL 33484 US

## New Mailing Address:

FEI Number: 26-4804099

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NINO, JUAN M MANAGER  
5620 W ATLANTIC AVE  
APT 205  
DELRAY BEACH, FL 33484 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: NINO, JUAN M  
Address: 5620 W ATLANTIC AVE # 205  
City-St-Zip: DELRAY BEACH, FL 33484 US

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

Title: MGRM  
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

MGRM

03/06/2012

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