

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000047228

FILED
Feb 15, 2010
Secretary of State

Entity Name: NATURAL FROZEN FOODS LLC

Current Principal Place of Business:

6065 NW 167 STREET
B # 11
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

6065 NW 167 STREET
B # 11
MIAMI, FL 33015

New Mailing Address:

FEI Number: 27-0181810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZMAN & GUZMAN PA
9130 SOUTH DADELAND BLVD
1600
MIAMI, FL 33156 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: DIMITRI, RICARDO A
Address: 5349 SW 32ND WAY
City-St-Zip: HOLLYWOOD, FL 33312

Title: MGRM
Name: DE GIULI, GERMAN A
Address: 20515 E COUNTRY CLUB DR # 447
City-St-Zip: AVENTURA, FL 33180

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: GERMAN DE GIULI

MGRM

02/15/2010

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