

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053769

FILED
Jan 26, 2011
Secretary of State

Entity Name: FRUTTUSTERRA LIMITED LIABILITY COMPANY

Current Principal Place of Business:

735 2ND STREET
SUITE #401
MIAMI BEACH, FL 33139

New Principal Place of Business:

735 2ND STREET
SUITE #401
MIAMI BEACH, FL 33139 US

Current Mailing Address:

735 2ND STREET
SUITE#401
MIAMI BEACH, FL 33139

New Mailing Address:

735 2ND STREET
SUITE #401
MIAMI BEACH, FL 33139 US

FEI Number: 27-0303284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PONTON, SERGIO A
1013 SW 67TH AVENUE
WEST MIAMI, FL 33144 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: PICARDO, MAXIMO E
Address: 735 2ND STREET, SUITE 4
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR
Name: PEREZ, GREGORIO
Address: 735 2ND STREET, SUITE 4
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR
Name: ALVAREZ, LUIS O
Address: 735 2ND STREET, SUITE 4
City-St-Zip: MIAMI, FL 33139 US

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: MAXIMO E PICARDO

MGR

01/26/2011

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