

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000057306

FILED
Jul 20, 2010
Secretary of State

Entity Name: FOOD PLUS AMERICA HOLDINGS, LLC

Current Principal Place of Business:

2525 PONCE DE LEON STE 1250
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2525 PONCE DE LEON STE 1250
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 27-0629529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RINCON CAPITAL PARTNERS, LLC
2525 PONCE DE LEON STE 1250
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: RINCON, JUAN A
Address: 2525 PONCE DE LEON STE 1250
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: RINCON, JOHN B
Address: 2525 PONCE DE LEON STE 1250
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: GETULIO CERRO

MGR

07/20/2010

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