

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000057315

Entity Name: TUTTO FRESH, LLC

FILED
Apr 21, 2010
Secretary of State

Current Principal Place of Business:

200 SOUTH BISCAYNE BLVD STE 3600
MIAMI, FL 33131

New Principal Place of Business:

2000 PONCE DE LEON BLVD
PH
CORAL GABLES, FL 33134

Current Mailing Address:

200 SOUTH BISCAYNE BLVD STE 3600
MIAMI, FL 33131

New Mailing Address:

PO BOX 144302
CORAL GABLES, FL 33114

FEI Number: 27-0407314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDSTONE, RONALD R ESQ
200 SOUTH BISCAYNE BLVD STE 3600
MIAMI, FL 33131 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: VALLEJO, JOSE C MR
Address: 2000 PONCE DE LEON BLVD SUITE PH
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: KRONFLE, EDMUNDO MR.
Address: 2000 PONCE DE LEON BLVD SUITE PH
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: JOSE CARLOS VALLEJO

MGR

04/21/2010

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