2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000057315

Entity Name: TUTTO FRESH, LLC

FILED Jan 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2000 PONCE DE LEON BLVD 2000 PONCE DE LEON BLVD PH

647

CORAL GABLES, FL 33134 CORAL GABLES, FL 33134

Current Mailing Address: 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: Name and Address of New Registered Agent:

FIELDSTONE, RONALD R ESQ 200 SOUTH BISCAYNE BLVD STE 3600 MIAMI, FL 33131 US

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:

VALLEJO, JOSE C MR Name:

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 Statues.

SIGNATURE: JOSE C VALLEJO **MGR** 01/26/2012