

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000062430

Entity Name: LATIN AMERICAN DAIRY, LLC

FILED
Apr 21, 2010
Secretary of State

Current Principal Place of Business:

1317 VERSANT DRIVE
204
BRANDON, FLORIDA, 33511

New Principal Place of Business:

1317 VERSANT DRIVE
204
BRANDON, FL 33511

Current Mailing Address:

1317 VERSANT DRIVE
204
BRANDON, FLORIDA, 33511

New Mailing Address:

1317 VERSANT DRIVE
204
BRANDON, FL 33511

FEI Number: 27-0450975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERNESTO GONZALEZ, CPA, PA
2655 LE JEUNE ROAD
PH 2B
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: MGRM
Name: GONZALEZ, ROBERT
Address: 1317 VERSANT DRIVE
City-St-Zip: BRANDON, FL 33511

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: ROBERT GONZALEZ

MGRM

04/21/2010

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