

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000073151

FILED
Sep 03, 2010
Secretary of State

Entity Name: PETRUS FOOD BRICKELL, L.L.C.

Current Principal Place of Business:

500 BRICKELL AVE. SUITE L-1
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

500 BRICKELL AVE. SUITE L-1
MIAMI, FL 33131

New Mailing Address:

175 SW 7TH STREET
SUITE 1818
MIAMI, FL 33130

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BESSON, HECTOR
500 BRICKELL AVE. SUITE L-1
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HERNANDEZ SUCRE, PEDRO
175 SW 7TH STREET
1818
MIAMI, FL 33130 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: PEDRO HERNANDEZ SUCRE

09/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HERNANDEZ SUCRE, PEDRO
Address: 175 SW 7TH STREET, SUITE 1818
City-St-Zip: MIAMI, FL 33130

Title: MGRM
Name: PARQUEMOTRIZ, S.A.
Address: 175 SW 7TH STREET, SUITE 1818
City-St-Zip: MIAMI, FL 33130

Title: MGR
Name: HERNANDEZ PARIS, CARLOS
Address: 950 BRICKELL BAY DR. UNIT 3111
City-St-Zip: MIAMI, FL 33131

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: PEDRO HERNANDEZ SUCRE

MGR

09/03/2010

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