

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000073424

Entity Name: ROJITOS USA, LLC

FILED
Apr 24, 2010
Secretary of State

Current Principal Place of Business:

6703 NW 109 AVENUE
DORAL, FL 33178

New Principal Place of Business:

6703 NW 109 AVENUE
DORAL, FL 33178 US

Current Mailing Address:

6703 NW 109 AVENUE
DORAL, FL 33178

New Mailing Address:

6703 NW 109 AVENUE
DORAL, FL 33178 US

FEI Number: 46-0523401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWIT, MICHEL
6703 109TH AVENUE
DORAL, FL 33178 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: CORPORACION INDUSTRIAL DEL ATLANTICO, S.A
Address: 6703 NW 109 AVE
City-St-Zip: DPRAL, FL 33178 US

Title: MGRM
Name: HAWIT, MICHEL
Address: 6703 NW 109 AVENUE
City-St-Zip: DORAL, FL 33178 US

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: MICHEL HAWIT

MGRM

04/24/2010

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