

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000075623

FILED
Jul 19, 2010
Secretary of State

Entity Name: INTERFOODS GROUP, LLC

Current Principal Place of Business:

132 MINORCA AVE.
CORAL GABLES, FL 33134

New Principal Place of Business:

132 MINORCA AVE.
CORAL GABLES, FL 33134 US

Current Mailing Address:

132 MINORCA AVE.
CORAL GABLES, FL 33134

New Mailing Address:

132 MINORCA AVE.
CORAL GABLES, FL 33134 US

FEI Number: 46-0524308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MARIN, JAIME
Address: 132 MINORCA AVENUE
City-St-Zip: CORAL GABLES, FL 33134 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: JAIME MARIN

MGR

07/19/2010

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