2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000091708

Entity Name: LATINFRUITS, LLC

FILED Apr 13, 2010 Secretary of State

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

2293 NW 82 AVENUE 2297 NW 82 AVENUE MIAMI, FL 33122 US MIAMI, FL 33122 US

Current Mailing Address: New Mailing Address:

2293 NW 82 AVENUE 2297 NW 82 AVENUE MIAMI, FL 33122 US MIAMI, FL 33122 US

US

FEI Number: 46-0522336 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BUCCI LAW OFFICES, P.A. 2600 NORTH ANDREWS AVE. WILTON MANORS, FL 33311

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:
 HERRERA, SEBASTIAN

 Address:
 2297 NW 82 AVENUE

 City-St-Zip:
 MIAMI, FL 33122 US

Title: MGRM

Name: DEL VALLE GUERREO, ROLANDO Address: 5274 N.W. 94 DORAL PL

City-St-Zip: MIAMI, FL 33178 US

Title: MGRM

Name: FONSECA GARCIA, JAVIER
Address: 5274 N.W. 94 DORAL PL
City-St-Zip: MIAMI, FL 33178 US

Title:

 Name:
 FLORES, YOLANDA

 Address:
 2297 NW 82 AVENUE

 City-St-Zip:
 MIAMI, FL 33122 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 Statues.

SIGNATURE: SEBASTIAN HERRERA MGRM 04/13/2010