

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101925

FILED
Apr 28, 2010
Secretary of State

Entity Name: LACOSTA PRODUCE IMPORTS, LLC.

Current Principal Place of Business:

20010 NW 83RD COURT
HIALEAH, FL 33015

New Principal Place of Business:

Current Mailing Address:

20010 NW 83RD COURT
HIALEAH, FL 33015

New Mailing Address:

FEI Number: 27-1167525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BACON-DELMAR, MAIDA J.D.
20010 NW 83RD COURT
HIALEAH, FL 33015 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: BACON, JAMES A JR.
Address: 7009 MARIPOSA CIR. WEST
City-St-Zip: PEMBROKE PINES, FL 33331 BR

Title: MGR
Name: GREEN, LEONARDO E DR.
Address: 2990 WENTWORTH
City-St-Zip: WESTON, FL 33332 BR

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: JAMES A.BACON

MGR

04/28/2010

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