2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000105666

Entity Name: RAW FOODS INTERNATIONAL, LLC.

FILED Aug 02, 2010 Secretary of State

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

2665 S. BAYSHORE DRIVE SUITE 430 COCONUT GROVE, FL 33133

Current Mailing Address: New Mailing Address:

2665 S. BAYSHORE DRIVE SUITE 430 COCONUT GROVE, FL 33133

FEI Number: 27-1283437 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ARNALDO VELEZ, P.A. 35 ALMERIA AVENUE CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 DECKER, SIMON

 Address:
 3551 MAIN HIGHWAY

 City-St-Zip:
 COCONUT GROVE, FL 33133

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: SIMON DECKER MGRM 08/02/2010