2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000117961

Entity Name: BALLEZA EXPORT, LLC.

FILED Apr 30, 2012 Secretary of State

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

8956 NW 24TH TERRACE DORAL, FL 33172

Current Mailing Address: New Mailing Address:

8956 NW 24TH TERRACE DORAL, FL 33172

FEI Number: 27-1462297 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:

PONCE, CESAR A 4005 NW 114TH. AVE. SUITE 24 DORAL, FL 33178 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: BALLEZA, JUAN C Address: 8206 NW 116TH. AVE. City-St-Zip: DORAL, FL 33178

Title: MGRM

Name: GONZALEZ, MIGUEL
Address: 8534 NW 93RD. STREET
City-St-Zip: MEDLEY, FL 33166

Title: MGR

 Name:
 BALLEZA DIAZ, JUAN CARLOS

 Address:
 8206 NW 116TH AVENUE

 City-St-Zip:
 DORAL, FL 33178

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: JUAN CARLOS BALLEZA MGRM 04/30/2012