

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118212

FILED
Apr 28, 2010
Secretary of State

Entity Name: BARAHONA'S FOOD DISTRIBUTOR, LLC

Current Principal Place of Business:

3179 SW 16TH TERRA
MIAMI, FL 33145

New Principal Place of Business:

50 NW 47 COURT
MIAMI, FL 33126

Current Mailing Address:

3179 SW 16TH TERRA
MIAMI, FL 33145

New Mailing Address:

50 NW 47 COURT
MIAMI, FL 33126

FEI Number: 27-1469641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARAHONA, JOSE D
3179 SW 16TH TERRA
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BARAHONA, JOSE D
50 NW 47 COURT
MIAMI, FL 33126 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: _____

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BARAHONA, JOSE D
Address: 50 NW 47 COURT
City-St-Zip: MIAMI, FL 33126

Title: MGR
Name: LAINEZ, CARMEN M
Address: 50 NW 47 COURT
City-St-Zip: MIAMI, FL 33126

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: JOSE D BARAHONA

MGRM

04/28/2010

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