

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000121712

Entity Name: LACTEOS RD, LLC

FILED
Aug 31, 2010
Secretary of State

Current Principal Place of Business:

701 BRICKELL AVE, SUITE 1650
MIAMI, FL 33131

New Principal Place of Business:

332 221 NORTH HIGHWAY
ASHVILLE, FL 32331 US

Current Mailing Address:

701 BRICKELL AVE, SUITE 1650
MIAMI, FL 33131

New Mailing Address:

332 221 NORTH HIGHWAY
ASHVILLE, FL 32331 US

FEI Number: 27-1550138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACINTER CORPORATION
1008 E. SILVER SPRINGS BLVD.
OCALA, FL 34470 US

Name and Address of New Registered Agent:

RAUL ROJAS
332 221 NORTH HIGHWAY
ASHVILLE, FL 32331 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: RAUL ROJAS

08/31/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: ROJAS, RAUL
Address: 332 221 NORTH HIGHWAY
City-St-Zip: ASHVILLE, FL 32331

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: RAUL ROJAS

PRES

08/31/2010

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