

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000017071

Entity Name: DIFROSA AMERICA LLC

FILED
May 09, 2011
Secretary of State

Current Principal Place of Business:

2025 N.W. 15TH AVE., SUITE B
POMPAÑO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

2025 N.W. 15TH AVE., SUITE B
POMPAÑO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 27-1900904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERO & ASSOCIATES LLP
1313 PONCE DE LEON BLVD
SUITE 201
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GOTTESMAN, BOMSER & CO PA
8211 W. BROWARD BLVD.
SUITE 440
PLANTATION, FL 33324 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: TODD BOMSER

05/09/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ESTEVES, ALEJANDRO
Address: 17201 COLLINS AVE, APT 3604
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

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: ALJEANDRO ESTEVES

MGRM

05/09/2011

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