2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000032036

Entity Name: LIOTECNICA FOOD INGREDIENTS, LLC

FILED Apr 29, 2011 Secretary of State

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

2315 NW 107TH AVE WAREHOUSE 1A16 BOX 133 DORAL, FL 33172

Current Mailing Address: New Mailing Address:

2315 NW 107TH AVE WAREHOUSE 1A16 BOX 133 DORAL, FL 33172

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

GAITAN MORALES, PLLC 1110 BRICKELL AVE SUITE 430 MIAMI, FL 33131 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: MGR

Name: SCHWARTZMAN, JULIO SR. Address: AV. JOãO PAULO I, 900 City-St-Zip: EMBU, SP BRAZIL

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: JULIO SCHWARTZMAN MGR 04/29/2011