

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000032036

FILED
Apr 30, 2012
Secretary of State

Entity Name: LIOTECNICA FOOD INGREDIENTS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

201 S. BISCAYNE BLVD.
SUITE 1200
MIAMI, FL 33131 US

Current Mailing Address:

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

New Mailing Address:

201 S. BISCAYNE BLVD.
SUITE 1200
MIAMI, FL 33131 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

R.A. GAITAN, PA
1110 BRICKELL AVE
SUITE 407
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: RAFAEL A. GAITAN

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VALENTE DA COSTA, ZULEICA M
Address: 201 S. BISCAYNE BLVD., SUITE 1200
City-St-Zip: MIAMI, FL 33131 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: ZULEICA MEESS VALENTE DA COSTA

MGR

04/30/2012

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