

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000033898

FILED  
Jan 30, 2012  
Secretary of State

Entity Name: B AND M SUGAR PRODUCTS LLC

## Current Principal Place of Business:

1401 SW 22ND ST  
SUITE # 1406  
MIAMI, FL 33145

## New Principal Place of Business:

2935 SW 30TH CT  
COCONUT GROVE, FL 33133

## Current Mailing Address:

1401 SW 22ND ST  
SUITE # 1406  
MIAMI, FL 33145

## New Mailing Address:

2935 SW 30TH CT  
COCONUT GROVE, FL 33133

FEI Number: 27-2273912

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JARAMILLO, JAIME  
1401 SW 22ND ST  
SUITE # 1406  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

JARAMILLO, JAIME  
2935 SW 30TH CT  
COCONUT GROVE, FL 33133 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: JAIME JARAMILLO

01/30/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: JARAMILLO, JAIME  
Address: 2935 SW 39TH CT  
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGR  
Name: MURRLE, JURGEN  
Address: 2935 SW 39TH CT  
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGR  
Name: SMITH, ADAM C  
Address: 2935 SW 39TH CT  
City-St-Zip: COCONUT GROVE, FL 33133

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: JAIME JARAMILLO

GM

01/30/2012

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