

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000033898

Entity Name: B AND M SUGAR PRODUCTS LLC

FILED
Jan 30, 2012
Secretary of State

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