

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000035411

FILED
Apr 21, 2011
Secretary of State

Entity Name: CARIBBEAN FOODS GROUP, LLC

Current Principal Place of Business:

18932 BOBOLINK DR
HIALEAH, FL 33015 US

New Principal Place of Business:

Current Mailing Address:

18932 BOBOLINK DR
HIALEAH, FL 33015 US

New Mailing Address:

FEI Number: 27-2329451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROACH, ALDYTH I
18932 BOBOLINK DR
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

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: MGRM
Name: ROACH, ALDYTH
Address: 18932 BOBOLINK DR
City-St-Zip: HIALEAH, FL 33015 US

Title: MGRM
Name: ROACH, JANN
Address: 18932 BOBOLINK DR
City-St-Zip: HIALEAH, FL 33015 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: JANN ROACH

MGRM

04/21/2011

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