

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000043721

FILED
Mar 23, 2011
Secretary of State

Entity Name: BAYSHORE PRODUCE LLC

Current Principal Place of Business:

9550 N. BAYSHORE DRIVE
MIAMI SHORES, FL 33138

New Principal Place of Business:

Current Mailing Address:

9550 N. BAYSHORE DRIVE
MIAMI SHORES, FL 33138

New Mailing Address:

FEI Number: 27-2421027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRERA, ROSANN
9550 N. BAYSHORE DR.
MIAMI SHORES, FL 33138 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: CABRERA, ROSANN
Address: 9550 N. BAYSHORE DR.
City-St-Zip: MIAMI SHORES, FL 33138

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: ROSANN CABRERA

MGRM

03/23/2011

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