

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000059608

FILED
Apr 29, 2011
Secretary of State

Entity Name: PARAMOUNT GROWERS LLC

Current Principal Place of Business:

1735 NE 157TH TER
MIAMI, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 3956
HALLANDALE, FL 33008 US

New Mailing Address:

FEI Number: 27-2778364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASCONEZ, RAFAEL E
1735 NE 157TH TER
MIAMI, FL 33162 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: GARCIA, LUIS A
Address: 1735 NE 157TH TER
City-St-Zip: MIAMI, FL 33162 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: LUIS A. GARCIA

MGRM

04/29/2011

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