2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000078988

Entity Name: BORINQUEN FLAVORS, LLC

FILED Mar 01, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

P.O. BOX 4058 712 KINGSWOOD LOOP

BRANDON, FL 335117012 US BRANDON, FL 335117012 US

Current Mailing Address: New Mailing Address:

P.O. BOX 4058 P.O. BOX 4085

BRANDON, FL 335117012 US BRANDON, FL 33509-408 US

FEI Number: 27-3127391 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERNANDEZ, EVELYN R 712 KINGSWOOD LOOP BRANDON, FL 33511 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HERNANDEZ, EVELLYN R
Address: 712 KINGSWOOD LOOP
City-St-Zip: BRANDON, FL 335117012 US

Title: MGRM

 Name:
 HERNANDEZ, ANGEL L

 Address:
 712 KINGSWOOD LOOP

 City-St-Zip:
 BRANDON, FL 335117012 US

Title: MGRM

 Name:
 ZAMORA, DAMARIS

 Address:
 712 KINGSWOOD LOOP

 City-St-Zip:
 BRANDON, FL 335117012 US

Title: MGRM

 Name:
 ZAMORA, AURIEL

 Address:
 712 KINGSWOOD LOOP

 City-St-Zip:
 BRANDON, FL 335117012 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 Statues.

SIGNATURE: ANGEL L. HERNANDEZ MGRM 03/01/2011