

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000078988

Entity Name: BORINQUEN FLAVORS, LLC

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

712 KINGSWOOD LOOP
BRANDON, FL 335117012 US

New Principal Place of Business:

712 KINGSWOOD LOOP
BRANDON, FL 33511 US

Current Mailing Address:

P.O. BOX 4085
BRANDON, FL 33509 US

New Mailing Address:

FEI Number: 27-3127391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, EVELYN R
712 KINGSWOOD LOOP
BRANDON, FL 33511 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: MGR
Name: HERNANDEZ, EVELYN R
Address: 712 KINGSWOOD LOOP
City-St-Zip: BRANDON, FL 33511 US

Title: MGRM
Name: HERNANDEZ, ANGEL L
Address: 712 KINGSWOOD LOOP
City-St-Zip: BRANDON, FL 33511 US

Title: MGRM
Name: ZAMORA, DAMARIS
Address: 712 KINGSWOOD LOOP
City-St-Zip: BRANDON, FL 33511 US

Title: MGRM
Name: ZAMORA-BOWDEN, AURIEL
Address: 712 KINGSWOOD LOOP
City-St-Zip: BRANDON, FL 33511 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: ANGEL L. HERNANDEZ

MGRM

04/20/2012

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