

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000081873

Entity Name: MEXICANA DE ALIMENTOS LLC

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

AV. SANTA FE 495, COL CRUZ MANCA
PISO 4
CIUDAD DE MEXICO, ME 05349 ME

Current Mailing Address:

AV. SANTA FE 495, COL CRUZ MANCA
PISO 4
CIUDAD DE MEXICO, ME 05349 ME

New Principal Place of Business:

1001 BRICKELL BAY DRIVE
SUITE 2910
MIAMI, FL 33131 US

New Mailing Address:

1001 BRICKELL BAY DRIVE
SUITE 2910
MIAMI, FL 33131 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PROMETHEUS PARSEC, INC.
493 BOUNDARY BLVD
ROTONDA WEST, FL 33947 US

Name and Address of New Registered Agent:

FRANK SANTIESTEBAN
1001 BRICKELL BAY DRIVE
SUITE 2910
MIAMI, FL 33131 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: FRANK SANTIESTEBAN

01/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DIAZ, CLAUDIA
Address: 1001 BRICKELL BAY DRIVE STE 2910
City-St-Zip: MIAMI, FL 33131 US

Title: MGR
Name: SANTIESTEBAN, FRANCISCO
Address: 1001 BRICKELL BAY DRIVE STE 2910
City-St-Zip: MIAMI, FL 3131

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: CLAUDIA DIAZ

MGR

01/21/2011

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