

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000081873

FILED
Jan 17, 2012
Secretary of State

Entity Name: MEXICANA DE ALIMENTOS LLC

Current Principal Place of Business:

1001 BRICKELL BAY DRIVE
SUITE 2910
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1001 BRICKELL BAY DRIVE
SUITE 2910
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

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

MGR

01/17/2012

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