

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000086842

Entity Name: PRODUCE EMPIRE LLC

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

7455 NW 50 ST
MIAMI, FL 33166

New Principal Place of Business:

2140 N.W. 13 AVE
MIAMI, FL 33142

Current Mailing Address:

7455 NW 50 ST
MIAMI, FL 33166

New Mailing Address:

7105 NW 50 ST
MIAMI, FL 33166

FEI Number: 90-0604915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, ALEJANDRO
7455 NW 50 ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

HERNANDEZ, ALEJANDRO
7105 NW 50 ST
MIAMI, FL 33166 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: ALEJANDRO HERNANDEZ

01/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HERNANDEZ, ALEJANDRO
Address: 7105 NW 50 ST
City-St-Zip: MIAMI, FL 33166

Title: MGRM
Name: MASVIDAL, JOACIM
Address: 7105 NW 50 ST
City-St-Zip: MIAMI, FL 33166

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: JOACIM MASVIDAL

MGRM

01/06/2011

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