

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000090262

Entity Name: IMPERIAL PRODUCE LLC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

201 SOUTH BISCAYNE BLVD.
28TH FL
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

201 SOUTH BISCAYNE BLVD.
28TH FL
MIAMI, FL 33131

New Mailing Address:

FEI Number: 27-3338859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLER, E. ERNESTO
201 SOUTH BISCAYNE BLVD
28TH FL
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: MGRM
Name: SOLER, ENRIQUE E
Address: 201 SOUTH BISCAYNE BLVD, 28TH FL
City-St-Zip: MIAMI, FL 33131

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: E. ERNESTO SOLER

MR

03/15/2011

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