

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000090262

Entity Name: IMPERIAL PRODUCE LLC

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1901BRICKELL AVENUE
B709
MIAMI, FL 33129

Current Mailing Address:

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

New Mailing Address:

1901BRICKELL AVENUE
B709
MIAMI, FL 33129

FEI Number: 27-3338859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

SOLER, E. ERNESTO
1901BRICKELL AVENUE
B709
MIAMI, FL 33129 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:

02/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SOLER, E. ERNESTO
Address: 1901BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33129

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

02/07/2012

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