

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000109552

FILED
Jan 30, 2011
Secretary of State

Entity Name: FRUTAS NATURALES LLC

Current Principal Place of Business:

4215 NW 167 STREET
MIAMI, FL 33055

New Principal Place of Business:

Current Mailing Address:

4215 NW 167 STREET
MIAMI, FL 33055

New Mailing Address:

FEI Number: 26-4268455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMUDEZ, REY
4215 NW 167 STREET
MIAMI, FL 33055 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: BERMUDEZ, REY
Address: 200 NW 57 COURT
City-St-Zip: MIAMI, FL 33155 US

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: REY BERMUDEZ

MGRM

01/30/2011

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