2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000110464

Entity Name: CONSERVAS DEL CENTRO C.A LLC

FILED Feb 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19038 PARK RICH LANE WESTON, FL 33332

Current Mailing Address: New Mailing Address:

19038 PARK RICH LANE WESTON, FL 33332

FEI Number: 27-3750569 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FAROH, ORLANDO 19038 PARK RICH LANE WESTON, FL 33332 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FAROH, ORLANDO
Address: 19038 PARK RICH LANE
City-St-Zip: WESTON, FL 33332

Title: MGR

Name: FAROH, EDGAR
Address: 19038 PARK RICH LANE
City-St-Zip: WESTON, FL 33332

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 Statues.

SIGNATURE: ORLANDO FAROH MGR 02/28/2011