2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000112871

Entity Name: IMPORTADORA MAPRIMA 2010, C.A., LLC

FILED Feb 01, 2011 Secretary of State

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

2051 NW 112TH AVENUE SUITE 114 MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

2051 NW 112TH AVENUE SUITE 114 MIAMI, FL 33172

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

JORDA, JAVIER 2051 NW 112TH AVENUE SUITE 114 MIAMI, FL 33172 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: JORDA, JAVIER

Address: 2051 NW 112TH AVENUE SUITE 114

City-St-Zip: MIAMI, FL 33172

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: JAVIER JORDA MGR 02/01/2011