

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000115423

Entity Name: S D I FOODS LLC

FILED
Mar 02, 2011
Secretary of State

Current Principal Place of Business:

3501 NW 67 ST.
MIAMI, FL 33147

New Principal Place of Business:

1100 W. 54 STREET
HIALEAH, FL 33012

Current Mailing Address:

3501 NW 67 ST.
MIAMI, FL 33147

New Mailing Address:

1100 W. 54 STREET
HIALEAH, FL 33012

FEI Number: 27-3892242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECEMENDIA, MARGARITA
3501 NW 67 ST.
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

PADIAL, JOSE I PA
2600 S DOUGLAS RD
PH6
CORAL GABLES, FL 33134 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: JOSE I PADIAL

03/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ECEMENDIA, MARGARITA
Address: 1100 W. 54 STREET
City-St-Zip: HIALEAH, FL 33012

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: MARGARITA ECEMENDIA

MGRM

03/02/2011

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