

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000116379

FILED
Feb 23, 2011
Secretary of State

Entity Name: DURAN'S FAMILY PRODUCE, LLC

Current Principal Place of Business:

8045 NW 155 STREET
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

7757 NW 198 TERRACE
MIAMI, FL 33015

New Mailing Address:

FEI Number: 27-3895155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRENS LAW FIRM LLC
8045 NW 155 STREET
MIAMI, FL 33016 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: MGR
Name: GRILLO, ISABEL R
Address: 7742 NW 200 STREET
City-St-Zip: MIAMI, FL 33015

Title: MGR
Name: DURAN'S FAMILY PRODUCE
Address: 7757 NW 198 TERRACE
City-St-Zip: MIAMI, FL 33015

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: ISABEL GRILLO

MGR

02/23/2011

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