

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000125722

Entity Name: INGREDIENTSCHAIN LLC

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

AV.DR .PEDRO SOARES DE CAMARGO
303
JUNDIAI, NA 13208-080

New Principal Place of Business:

Current Mailing Address:

RUTA 8 KM. 17.500
ZONAMERICA - LOCAL 115 A
MONTEVIDEO, NA 91600 UR

New Mailing Address:

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

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: D'ANGELO, CASTRILLON, YAMANDU
Address: RUTA 8 KM. 17.500 LOCAL ZONAMERICA 115 A
City-St-Zip: MONTEVIDEO, NA 91600 UR

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: YAMANDU CASTRILLON D'ANGELO MGR 01/28/2011

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