

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000037692

Entity Name: BALOS FOODS, LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

BALOS-HASGAL 2520
7801 NW 37 ST
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

BALOS-HASGAL 2520
7801 NW 37 ST
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 30-0686937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORGE LUIS LOPEZ-GARCIA, P.A.
1450 MADRUGA AVE
STE 408
CORAL GABLES, FL 33146 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: HASBUN, JORGE A
Address: BALOS-HASGAL 2520 - 7801 NW 37 ST
City-St-Zip: MIAMI, FL 33166 US

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: JORGE A. HASBUN

MGR

04/27/2012

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