

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000044081

Entity Name: ISLAND FRESH USA LLC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

1343 SUN MEADOW DR
ORLANDO, FL 32824

New Principal Place of Business:

Current Mailing Address:

1343 SUN MEADOW DR
ORLANDO, FL 32824

New Mailing Address:

FEI Number: 45-1607655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BY THE BOOK ACCOUNTING SERVICES, LLC
12500 FAIRMONT DRIVE
FORT MYERS, FL 33913 US

Name and Address of New Registered Agent:

RODRIGUEZ, JOSE RAUL
1343 SUN MEADOW DR
ORLANDO, FL 32824 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 RAUL RODRIGUEZ

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RODRIGUEZ, JOSE RAUL
Address: 1343 SUN MEADOW DR
City-St-Zip: ORLANDO, FL 32824

Title: MGRM
Name: PONCE, ANASTASIO
Address: 13139 SANDY PINE LANE
City-St-Zip: CLERMONT, FL 34711

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: JOSE RAUL RODRIGUEZ

MGRM

04/26/2012

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