

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000044082

Entity Name: AMERICA FRESH LLC

FILED
Jan 29, 2012
Secretary of State

Current Principal Place of Business:

7928 EAST DRIVE
1501
NORTH BAY VILLAGE, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

7928 EAST DRIVE
1501
NORTH BAY VILLAGE, FL 33141 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

ALVAREZ, FAUSTO
2828 CORAL WAY
SUITE 300
MIAMI, FL 33145 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: ARANA, GABRIEL
Address: 1390 BRICKELL AVENUE, SUITE #200
City-St-Zip: MIAMI, FL 33131 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: GABRIEL ARANA

MGR

01/29/2012

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