

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000044082

FILED
Mar 06, 2012
Secretary of State

Entity Name: AMERICA FRESH LLC

Current Principal Place of Business:

7928 EAST DRIVE
1501
NORTH BAY VILLAGE, FL 33141 US

New Principal Place of Business:

1390 BRICKELL AVE
STE 200
MIAMI, FL 33131 US

Current Mailing Address:

7928 EAST DRIVE
1501
NORTH BAY VILLAGE, FL 33141 US

New Mailing Address:

1390 BRICKELL AVE
STE 200
MIAMI, FL 33131 US

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:

ALVARO CASTILLO B, P.A.
1390 BRICKELL AVE
STE 200
MIAMI, FL 33131 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: ALVARO CASTILLO

03/06/2012

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

03/06/2012

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