2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000047540

Entity Name: BELLE PRODUCE LLC

Apr 30, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

8033 NW 28TH STREET SUNRISE, FL 33322

Current Mailing Address: New Mailing Address:

8033 NW 28TH STREET SUNRISE, FL 33322

FEI Number: 45-1843572 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JEAN, STEPHANIE 401 EAST LAS OLAS BOULEVARD SUITE 130-428

FORT LAUDERDALE, FL 33301 US

BROWN, MARVIN 8033 NW 28 ST SUNRISE, FL 33322 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: MARVIN BROWN 04/30/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

BROWN, MARVIN Name: Address: 8033 NW 28TH STREET City-St-Zip: SUNRISE, FL 33322

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 Statues.

04/30/2012 SIGNATURE: MARVIN BROWN **MGRM**