2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 23, 2012
Secretary of State

DOCUMENT# L11000048790

Entity Name: MEXFRESH LLC

Current Principal Place of Business:

900 BISCAYNE BLVD
1806
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

900 BISCAYNE BLVD
1806
MIAMI, FL 33132

New Mailing Address:

17021 NW 17TH STREET
PEMBROKE PINES, FL 33028

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

Name and Address of Current Registered Agent:

YANEZ, EDGAR A
17021 NW 17 STREET
PEMBROKE PINES, FL 33028 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: YANEZ, EDGAR
Address: 17021 NW 17 STREET
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: MGR
Name: VELASQUEZ, TAIDIS F
Address: 900 BISCAYNE BLVD 1806
City-St-Zip: MIAMI, FL 33132

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.

SIGNATURE: EDGAR YANEZ MGR 04/23/2012

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