

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000091685

FILED
May 01, 2012
Secretary of State

Entity Name: PARADISE PRODUCE INTERNATIONAL, LLC

Current Principal Place of Business:

1134 NW 107 STREET
MIAMI, FL 33168

New Principal Place of Business:

Current Mailing Address:

1134 NW 107 STREET
MIAMI, FL 33168

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:

JAMES, LEOPOLD A
3720 INVERRARY DRIVE
APT 2G
LAUDERHILL, FL 33319 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: MGRM
Name: BARTLETT, ROGER M
Address: 1134 NW 107TH ST
City-St-Zip: MIAMI, FL 33168

Title: MGRM
Name: JAMES, LEOPOLD A
Address: 3720 INVERRARY DRIVE APT 2G
City-St-Zip: LAUDERHILL, FL 33319

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: LEOPOLD A. JAMES

MGR

05/01/2012

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