

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000097069

Entity Name: R & L PRODUCE LLC

FILED
Mar 15, 2012
Secretary of State

Current Principal Place of Business:

854 N.W. 87 AVENUE
SUITE 303
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

854 N.W. 87 AVENUE
SUITE 303
MIAMI, FL 33172

New Mailing Address:

FEI Number: 45-3080665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCHE, LILLIANE
854 N.W. 87 AVENUE
SUITE 303
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

PUENTES, RENE F
854 N.W. 87 AVENUE
SUITE 303
MIAMI, FL 33172 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: RENE F. PUENTES

03/15/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PUENTES, RENE F
Address: 854 N.W. 87 AVENUE, #303
City-St-Zip: MIAMI, FL 33172

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: RENE F. PUENTES

MGR

03/15/2012

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