

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000098858

FILED
Apr 29, 2012
Secretary of State

Entity Name: DALIMSA DISTRIBUIDORA DE ALIMENTOS IMPORT LLC

Current Principal Place of Business:

1439 MILLEDGE LANE
CHAMPIONS GATE, FL 33896

New Principal Place of Business:

Current Mailing Address:

1439 MILLEDGE LANE
CHAMPIONS GATE, FL 33896

New Mailing Address:

FEI Number: 30-0697105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBERTO, ROJAS USTARIZ
1439 MILLEDGE LANE
CHAMPIONS GATE, FL 33896 US

Name and Address of New Registered Agent:

ROJAS USTARIZ, GILBERTO SR
1439 MILLEDGE LANE
CHAMPIONS GATE, FL 33896 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: GILBERTO JOSE ROJAS USTARIZ

04/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROJAS USTARIZ, GILBERTO J SR
Address: 1439 MILLEDGE LANE
City-St-Zip: CHAMPIONS GATE, FL 33896 US

Title: MGRM
Name: ROJAS USTARIZ, IVAN SR
Address: URB PUEBLO VIEJO PASEO DE AGORA 6B
City-St-Zip: PUERTO LA CRUZ, ANZOATEGUI, AN 06023 VE

Title: MGRM
Name: PATTI, SALVADOR SR
Address: URB PUEBLO VIEJO ISLA DE SAMOS 18B
City-St-Zip: PUERTO LA CRUZ, ANZOATEGUI, AN 06023 VE

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: GILBERTO JOSE ROJAS USTARIZ

MGRM

04/29/2012

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