

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000111411

Entity Name: ISG WORLD FOODS LLC

FILED
Jan 23, 2012
Secretary of State

Current Principal Place of Business:

701 BRICKELL AVENUE
1650
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

701 BRICKELL AVENUE
1650
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 36-4709819 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PENA, JOSEPH D
701 BRICKELL AVENUE
1650
MIAMI, FL 33131 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: DURAN, BORIS
Address: 701 BRICKELL AVENUE SUITE 1650
City-St-Zip: MIAMI, FL 33131 US

Title: MGR
Name: RAMIREZ, JOSE R
Address: 701 BRICKELL AVENUE SUITE 1650
City-St-Zip: MIAMI, FL 33131 US

Title: MGR
Name: DURAN, BELLATRIZ
Address: 701 BRICKELL AVENUE SUITE 1650
City-St-Zip: MIAMI, FL 33131 US

Title: MGR
Name: DURAN, ADHARA
Address: 701 BRICKELL AVENUE SUITE 1650
City-St-Zip: MIAMI, FL 33131 US

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: JOSE R. RAMIREZ

MGR

01/23/2012

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