

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000112505

FILED
Feb 14, 2012
Secretary of State

Entity Name: LATIN AMERICAN FOODS, LLC

Current Principal Place of Business:

18400 N.W. 75TH PLACE
MIAMI LAKES, FL 33015

New Principal Place of Business:

Current Mailing Address:

18400 N.W. 75TH PLACE
MIAMI LAKES, FL 33015

New Mailing Address:

FEI Number: 45-3545886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JOSE B ESQ.
490 SAWGRASS CORP. PARKWAY, SUITE 320
FT. LAUDERDALE, FL 33325 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: OLIVA, OTTO
Address: 490 SAWGRASS PARKWAY #320
City-St-Zip: FT. LAUDERDALE, FL 330305

Title: MGRM
Name: RODRIGUEZ, JOSE B
Address: 490 SAWGRASS PARKWAY #320
City-St-Zip: FT. LAUDERDALE, FL 330305

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: OTTO OLIVA

MGRM

02/14/2012

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