

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000118975

Entity Name: FRUTERA DEL LITORAL USA LLC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

7801 NW 37TH ST
STE LP104
DORAL, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7801 NW 37TH ST
STE LP104
DORAL, FL 33166 US

New Mailing Address:

FEI Number: 99-0370248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SBS BPO INC
7801 NW 37TH ST
STE LP101
DORAL, FL 33166 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: RUEDA MESIAS, CARLOS
Address: 7801 NW 37TH ST STE LP104
City-St-Zip: DORAL, FL 33166 US

Title: MGRM
Name: DABIKE ARMSTRONG, FRANCISCO J
Address: 7801 NW 37TH ST STE LP104
City-St-Zip: DORAL, FL 33166 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: RUEDA MESIAS, CARLOS

MGRM

04/26/2012

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