

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000133549

Entity Name: EXPOFRUVE U.S.A., LLC

FILED
Apr 14, 2012
Secretary of State

Current Principal Place of Business:

14594 SW 113 LN
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

14594 SW 113 LN
MIAMI, FL 33186

New Mailing Address:

FEI Number: 45-3944378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARAUZ, NOEL E
14594 SW 113 LN
MIAMI, FL 33186 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: ARAUZ, NOEL E
Address: 14594 SW 113 LN
City-St-Zip: MIAMI, FL 33186

Title: MGRM
Name: CHEVEZ, MARIA M
Address: 14594 SW 113 LN
City-St-Zip: MIAMI, FL 33186

Title: MGRM
Name: CHAVEZ, WALTER H
Address: 14594 SW 113 LN
City-St-Zip: MIAMI, FL 33186

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: ARAUZ, NOEL E.

MGRM

04/14/2012

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