

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000481

Entity Name: NEW ERA PRODUCE, L.L.C.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

10560 SAN MARINO POINTE DR
UNIT 104
MIROMAR LAKES, FL 33913

New Principal Place of Business:

23150 FASHION DRIVE
SUITE 235
ESTERO, FL 33928

Current Mailing Address:

10560 SAN MARINO POINTE DR
UNIT 104
MIROMAR LAKES, FL 33913

New Mailing Address:

23150 FASHION DRIVE
SUITE 235
ESTERO, FL 33928

FEI Number: 74-3072661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLZHAUSEN, GREGORY A
10560 SAN MARINO POINTE DR
UNIT 104
MIROMAR LAKES, FL 33913 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: HOLZHAUSEN, GREGORY A
Address: 10560 SAN MARINO POINTE DR - UNIT 104
City-St-Zip: MIROMAR LAKES, FL 33913

Title: MGR
Name: PRUELLAGE, JOHN K
Address: 600 WASHINGTON AVE STE 2500
City-St-Zip: ST LOUIS, MO 63101

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: PAMELA STEPHENS

ACCT

02/16/2011

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