

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006730

Entity Name: ALPINA FOODS, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

8930 W STATE RD 84 - # 312
DAVIE, FL 33324

New Principal Place of Business:

601 BRICKELL KEY DRIVE
MIAMI, FL 33131

Current Mailing Address:

8930 W STATE RD 84 - # 312
DAVIE, FL 33324

New Mailing Address:

FEI Number: 32-0141508 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FTAA CONSULTING, INC, .
1920 LAKESHORE DR
WESTON, FL 33326 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 () Delete
Name: SOCIEDAD ALPINA CORPORATIVO S.A.
Address: 8930 W STATE RD 84 - # 312
City-St-Zip: DAVIE, FL 33324

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: SOCIEDAD ALPINA CORPORATIVO S.A. MGR 04/28/2009

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