

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006730

Entity Name: ALPINA FOODS, LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

601 BRICKELL KEY DRIVE
MIAMI, FL 33131

New Principal Place of Business:

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:

FTAA CONSULTING, INC
1920 LAKESHORE DR
WESTON, FL 33326 US

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: KATRIN D FORSTER

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SOCIEDAD ALPINA CORPORATIVO S.A.
Address: 8930 W STATE RD 84 - # 312
City-St-Zip: DAVIE, FL 33324

Title: MGR
Name: RAMIREZ, CARLOS A
Address: 8930 W STATE RD 84 - # 312
City-St-Zip: DAVIE, FL 33324

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: SOCIEDAD ALPINA CORPORATIVO S.A.

MGR

04/28/2010

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