

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006730

Entity Name: ALPINA FOODS, LLC

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

601 BRICKELL KEY DRIVE
MIAMI, FL 33131

New Principal Place of Business:

601 BRICKELL KEY DRIVE
901
MIAMI, FL 33131

Current Mailing Address:

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

New Mailing Address:

8930 W STATE RD 84
312
DAVIE, FL 33324 US

FEI Number: 32-0141508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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
Name: SOCIEDAD ALPINA CORPORATIVO S.A. A PANAMA
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: CARLOS RAMIREZ

MGR

01/13/2011

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