

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M07000006730

Entity Name: ALPINA FOODS, LLC

**FILED**  
**Apr 26, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

601 BRICKELL KEY DRIVE  
901  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

8930 W STATE RD 84  
312  
DAVIE, FL 33324 US

**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  
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 A RAMIREZ

MGR

04/26/2012

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