

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002382

Entity Name: FORZAFRUT USA, LLC

FILED
Sep 13, 2010
Secretary of State

Current Principal Place of Business:

2812 WESTON RD #114
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

2812 WESTON RD #114
WESTON, FL 33331

New Mailing Address:

FEI Number: 26-3233027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVADENEIRA, LUIS E
2812 WESTON RD #114
WESTON, FL 33331 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: RIVADENEIRA, LUIS E
Address: 2812 WESTON RD #114
City-St-Zip: WESTON, FL 33331

Title: MGR
Name: RUIZ, NELSON F
Address: 11783 SW 92 TERRACE
City-St-Zip: MIAMI, FL 33186

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: NELSON RUIZ

MGR

09/13/2010

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