

# **2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L03000042477

**FILED**  
**Jun 13, 2007**  
**Secretary of State**

**Entity Name:** PAPAGALLO PRODUCE, LLC

**Current Principal Place of Business:**

1500 NW 96 AVE  
MIAMI, FL 33172

**New Principal Place of Business:**

6101 BLUE LAGOON DR  
STE 150  
MIAMI, FL 33126

**Current Mailing Address:**

1500 NW 96 AVE  
MIAMI, FL 33172

**New Mailing Address:**

5805 BLUE LAGOON DR  
STE 200  
MIAMI, FL 33126

**FEI Number:** 20-0916967

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BARRIOS, JOSE A  
1500 NW 96 AVE  
MIAMI, FL 33172 US

**Name and Address of New Registered Agent:**

AG CORPORATE SERVICES, LLC  
5805 BLUE LAGOON DR  
STE 200  
MIAMI, FL 33126 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: DOMINGO ALONSO

06/13/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: BARRIOS, JOSE A  
Address: 1500 NW 96 AVE  
City-St-Zip: MIAMI, FL 33172

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: BARRIOS, JOSE A  
Address: 6101 BLUE LAGOON DR STE 150  
City-St-Zip: MIAMI, FL 33126

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: JOSE A BARRIOS

MGRM

06/13/2007

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