

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057849

FILED
Apr 29, 2005
Secretary of State

Entity Name: SANTA ISABEL FARMS, LLC

Current Principal Place of Business:

15588 SW 62 STREET
MIAMI, FL 33193

New Principal Place of Business:

13675 DEERING BAY
MIAMI, FL 33158

Current Mailing Address:

15588 SW 62 STREET
MIAMI, FL 33193

New Mailing Address:

FEI Number: 20-1463518 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ-SARMIENTO, GABRIEL S
15588 SW 62 STREET
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

DAVILA, ALEJANDRO
7225 NW 25TH STREET
SUITE 314
MIAMI, FL 33122 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: ALEJANDRO DAVILA

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: DIAZ-SARMIENTO, GABRIEL S
Address: 15588 SW 62 STREET
City-St-Zip: MIAMI, FL 33193

Title: MGR () Delete
Name: DAVILA, ALEJANDRO
Address: 121 CRANDON BLVD
City-St-Zip: KEY BISCAWAYNE, FL 33149

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: DE LA TORRE, LORENZO
Address: 13675 DEERING BAY
City-St-Zip: MIAMI, FL 33158

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALEJANDRO DAVILA

MGR

04/29/2005

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