

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000973

FILED  
Apr 27, 2007  
Secretary of State

Entity Name: PRODUCTOS LA FINCA, LLC

**Current Principal Place of Business:**

1110 BRICKELL AVENUE, SUITE 310  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

1110 BRICKELL AVENUE, SUITE 310  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

SERVICES INC., NS CORPORATE  
1110 BRICKELL AVENUE, SUITE 310  
MIAMI, FL 33131 US

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

NS CORPORATE SERVICES INC.  
1110 BRICKELL AVENUE, SUITE 310  
MIAMI, FL 33131 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: NS CORPORATE SERVICES INC.

04/27/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: QUINTANA, DARD W  
Address: 15725 NW 52 AVENUE #107  
City-St-Zip: MIAMI, FL 33014

Title: MGRM ( ) Delete  
Name: GUERRERO, DORIS  
Address: 14153 SW 149 PL  
City-St-Zip: MIAMI, FL 33196

Title: MGRM ( ) Delete  
Name: HERRERA, ANTONIO  
Address: 9999 NW 89 AVENUE  
City-St-Zip: MEDLEY, FL 33178

Title: MGRM ( ) Delete  
Name: RUMBOS, FLAVIO  
Address: 9999 NW 89 AVENUE  
City-St-Zip: MEDLEY, FL 33178

**ADDITIONS/CHANGES:**

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

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

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

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

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: DARD QUINTANA

MGRM

04/27/2007

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