

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032984

FILED
Jul 16, 2007
Secretary of State

Entity Name: RUIZ & GUERRA PROCESSING, LLC

Current Principal Place of Business:

11450 NW 60 TERR
293
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

11450 NW 60 TER
293
MIAMI, FL 33178

New Mailing Address:

FEI Number: 20-2620405 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GARCIA-OLIVER MAINIERI, P.A.
782 NW LE JEUNE ROAD, SUITE 447
MIAMI, FL 33126 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 () Delete
Name: JUAREZ, DAHYANA
Address: 11450 NW 60 TERR # 293
City-St-Zip: MIAMI, FL 33178

Title: MGR () Delete
Name: NELSON JUAREZ, CARLOS
Address: 11450 NW 60 TERR # 293
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

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: DAHYANA JUAREZ

MGR

07/16/2007

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