2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075992

Entity Name: FRESH VENTURES LLC

Apr 23, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1140 KANE CONCOURSE, 5TH FLOOR 1140 KANE CONCOURSE BAY HARBOUR ISLAND, FL 33154

5TH FLOOR

BAY HARBOUR ISLAND, FL 33154

Current Mailing Address: New Mailing Address:

1140 KANE CONCOURSE, 5TH FLOOR 8775 COSTA VERDE BLVD BAY HARBOUR ISLAND, FL 33154

SAN DIEGO, CA 92122

FEI Number: 20-3251538 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MERKIN, STEWART A ESQ 444 BRICKELL AVENUE, STE. 300 MIAMI, FL 33131

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: ADDITIONS/CHANGES:

Title: () Change () Addition () Delete

ROSTEIN, DANIEL A Name: Name: Address: 1140 KANE CONCOURSE, 5TH FLOOR Address: City-St-Zip: BAY HARBOUR ISLAND, FL 33154 City-St-Zip:

Title: MGR () Delete Title: (X) Change () Addition MGR

Name: MELLICOVSKY, JULIAN Name: MELLICOVSKY, JULIAN Address: 1140 KANE CONCOURSE, 5TH FLOOR Address: 8775 COSTA VERDE BLVD City-St-Zip: BAY HARBOUR ISLAND, FL 33154 City-St-Zip: SAN DIEGO, CA 92122

I hereby certify that the information supplied with this filing does not qualify for the 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: JULIAN MELLICOVSKY 04/23/2006