2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000041590

Entity Name: INEPEXA FOOD LLC

FILED Apr 14, 2007 Secretary of State

New Principal Place of Business:

Current Principal Place of Business:

9551 FONTAINEBLEAU BLVD., APT 519 8336 NW 10TH STREET #10H

MIAMI, FL 33172 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

9551 FONTAINEBLEAU BLVD., APT 519 8336 NW 10TH STREET #10H

MIAMI, FL 33172 MIAMI, FL 33126

FEI Number: 20-4760645 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:

VAZQUEZ, FLOR VAZQUEZ, FLOR

9551 FONTAINEBLEAU BLVD., APT 519 8336 NW 10TH STREET #10H

MIAMI, FL 33172 US 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: FLOR VAZQUEZ 04/14/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 VAZQUEZ, FLOR
 Name:
 VAZQUEZ, FLOR

 Address:
 9551 FONTAINEBLEAU BLVD., APT 519
 Address:
 8336 NW 10TH STREET #10H

City-St-Zip: MIAMI, FL 33172 City-St-Zip: MIAMI, FL 33122

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

Name: INEPEXA INC., Name: INEPEXA INC.,

Address: 9551 FONTAINEBLEAU BLVD., APT 519 Address: 8336 NW 10TH STREET #10H

City-St-Zip: MIAMI, FL 33172 City-St-Zip: MIAMI, FL 33122

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: FLOR VAZQUEZ MGR 04/14/2007