

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002266

FILED
Feb 08, 2005
Secretary of State

Entity Name: CEDAR FRESH HOME PRODUCTS, LLC

Current Principal Place of Business:

5720 LAGORCE DRIVE
MIAMI BEACH, FL 33140

New Principal Place of Business:

550 11TH STREET
MIAMI BEACH, FL 33139

Current Mailing Address:

5720 LAGORCE DRIVE
MIAMI BEACH, FL 33140

New Mailing Address:

550 11TH STREET
MIAMI BEACH, FL 33139

FEI Number: 35-2209505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

GOLDMAN, HOWARD
550 11TH STREET
211
MIAMI BEACH, FL 33139 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: HOWARD GOLDMAN

02/08/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MAYER CEDAR FRESH, L, LC
Address: 5720 LAGORCE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM () Delete
Name: GOLDMAN CEDAR FRESH, LLC
Address: 4207 UNIVERSITY DRIVE
City-St-Zip: CORAL GABLES, FL 33146

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 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: HOWARD GOLDMAN

MGRM

02/08/2005

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