

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001753

FILED
Jul 05, 2006
Secretary of State

Entity Name: MIRITZ CITRUS INGREDIENTS MANUFACTURING LLC

Current Principal Place of Business:

ZUR FURTMUHLE 3
37318 KIRCHGANDERN
GERMANY, XX

New Principal Place of Business:

ZUR FURTMUHLE 3
KIRCHGANDERN, TH 37318 DE

Current Mailing Address:

ZUR FURTMUHLE 3
37318 KIRCHGANDERN
GERMANY, XX

New Mailing Address:

ZUR FURTMUHLE 3
KIRCHGANDERN, TH 37318 DE

FEI Number: 20-1065838 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGRM () Delete
Name: MIRITZ, TILLMAN DR
Address: 666 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10103

ADDITIONS/CHANGES:

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 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: TILLMANN MIRITZ

DR

07/05/2006

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