

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005795

Entity Name: FRESCA FARMS LC

FILED  
May 14, 2008  
Secretary of State

## Current Principal Place of Business:

2 SOUTH BISCAYNE BLVD  
SUITE 3400  
MIAMI, FL 33131

## New Principal Place of Business:

## Current Mailing Address:

2 SOUTH BISCAYNE BLVD  
SUITE 3400  
MIAMI, FL 33131

## New Mailing Address:

FEI Number: 65-1013522      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:

GY CORPORATE SERVICES, INC.  
2 S BISCAYNE BLVD STE 3400  
MIAMI, FL 33131 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: FRESCA HOLDINGS, INC.,  
Address: 2 S. BISCAYNE BLVD., SUITE 3400  
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM ( ) Delete  
Name: VICENTE, CECILIA  
Address: 25 BISCAYNE BLVD. STE. 3400  
City-St-Zip: MIAMI, FL 33131

Title: MGRV ( ) Delete  
Name: VICENTE, MARIO  
Address: 25 BISCAYNE BLVD. STE. 3400  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: VICENTE, CECILIA  
Address: 2 BISCAYNE BLVD. STE. 3400  
City-St-Zip: MIAMI, FL 33131

Title: MGRV (X) Change ( ) Addition  
Name: VICENTE, MARIO  
Address: 2 BISCAYNE BLVD. STE. 3400  
City-St-Zip: MIAMI, FL 33131

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: MARIO VICENTE

MGR

05/14/2008

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