

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005795

Entity Name: FRESCA FARMS LC

FILED  
Apr 06, 2009  
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 ( )

## 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:

GY CORPORATE SERVICES, INC.  
2 S BISCAYNE BLVD.  
SUITE 3400  
MIAMI, FL 33131 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:

04/06/2009

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: 2 BISCAYNE BLVD. STE. 3400  
City-St-Zip: MIAMI, FL 33131

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

## ADDITIONS/CHANGES:

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

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 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: CECILIA VICENTE

MGR

04/06/2009

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