

**LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)**

FILED
Mar 13, 2002 8:00 am
Secretary of State

03-13-2002 90018 017 ****55.00

DOCUMENT # L 00000006101

1. Entity Name

EUROPEAN FOOD TRADING, L.L.C.

80042185

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

1840 CORAL WAY

3. Mailing Address

THE SAME.

Suite, Apt. #, etc.

PMB 4-601

Suite, Apt. #, etc.

City & State

MIAMI, FLORIDA

City & State

4. FEI Number

65-1011885

Applied For

Not Applicable

Zip

33145

Country

USA

Zip

Country

5. Certificate of Status Desired

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\$5.00 Additional Fee Required

7. Name and Address of Current Registered Agent

Name

SPIEGEL & UTRERA, P.A.

Street Address (P.O. Box Number is Not Acceptable)

1840 CORAL WAY.

City

MIAMI.

FL

Zip Code

33145.

**DO NOT WRITE
IN THIS SPACE**

8. 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

Signature, type or printed name of registered agent and state if applicable

DATE

FEE IS \$50.00

**Make Check Payable to Department of State
DUE BY MAY 1**

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM RAFAEL OLARRA AV. TOLUCA 373, COL. OLIVAR MEXICO D.F. 01780 MEXICO.	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM DELIA RODRIGUEZ AV. TOLUCA 373, COL. OLIVAR MEXICO D.F. 01780 MEXICO.	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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11. I hereby certify that the information supplied with this filing does not qualify 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 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 609, Florida Statutes.

SIGNATURE:

[Signature]

RAFAEL OLARRA

MARCH 1st, 2002.

**305-8546000
EXT. 214.**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Day/ing Phone #