

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006439

FILED
Apr 30, 2006
Secretary of State

Entity Name: ARCHIE'S KEY BISCAYNE, L.L.C.

Current Principal Place of Business:

600 GRANDON BLVD., UNIT 19
UNIT 19
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

50 SW 10 STREET, SUITE 812
MIAMI, FL 33130

New Mailing Address:

FEI Number: 65-1013929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GABRIEL S. DIAZ-SARMIENTO, CPA
15588 SW 62 STREET
MIAMI, FL 33193 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: M & N INVESTMENTS US, A, LLC
Address: 600 GRANDON BLVD., UNIT 19
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM () Delete
Name: FOOD DEVELOPMENT COR, P.
Address: 50 SW 10 STREET, SUITE 812
City-St-Zip: MIAMI, FL 33135

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: FOOD DEVELOPMENT COR, P.
Address: 50 SW 10 STREET, SUITE 812
City-St-Zip: MIAMI, FL 33131

Title: MGR () Change (X) Addition
Name: NICOLAS, ESCOBAR
Address: 600 GRANDON BLVD., UNIT 19
City-St-Zip: KEY BISCAYNE, FL 33149

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: NICOLAS ESCOBAR

MGR

04/30/2006

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