

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009725

FILED
Apr 22, 2004
Secretary of State

Entity Name: X FOODS INTERNATIONAL, LLC

Current Principal Place of Business:

7242 NW 25 STREET
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

7242 NW 25 STREET
MIAMI, FL 33122

New Mailing Address:

FEI Number: 11-3661709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRA, ANDRES
7242 NW 25 STREET
MIAMI, FL 33122 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/MEMBERS:

Title: MGR () Delete
Name: GUERRA, ALVARO
Address: 7242 NW 25 ST
City-St-Zip: MIAMI, FL 33122

Title: MGRM () Delete
Name: ANDRES, GUERRA
Address: 7242 NW 25 ST
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GUERRA, ALVARO
Address: 7242 NW 25 ST
City-St-Zip: MIAMI, FL 33122

Title: MGR (X) Change () Addition
Name: ANDRES, GUERRA
Address: 7242 NW 25 ST
City-St-Zip: MIAMI, FL 33122

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ANDRES GUERRA

MGR

04/22/2004

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