

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009725

FILED
May 02, 2006
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:

2500 NW 79 AVENUE
SUITE 161
MIAMI, FL 33122

Current Mailing Address:

7242 NW 25 STREET
MIAMI, FL 33122

New Mailing Address:

2500 NW 79 AVENUE
SUITE 161
MIAMI, FL 33122

FEI Number: 11-3661709 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:

GUERRA, ANDRES
7242 NW 25 STREET
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

GUERRA, ANDRES
2500 NW 79 AVENUE
SUITE 161
MIAMI, FL 33122 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: ANDRES GUERRA

05/02/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR () 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: 2500 NW 79 AVENUE SUITE 161
City-St-Zip: MIAMI, FL 33122

Title: MGR (X) Change () Addition
Name: GUERRA, ANDRES
Address: 2500 NW 79 AVENUE SUITE 161
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 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: ANDRES GUERRA

MGR

05/02/2006

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