

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009725

FILED
Apr 25, 2007
Secretary of State

Entity Name: X FOODS INTERNATIONAL, LLC

Current Principal Place of Business:

2500 NW 79 AVENUE
SUITE 161
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

2500 NW 79 AVENUE
SUITE 161
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
2500 NW 79 AVENUE
SUITE 161
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

SILVA'S ENTERPRISE, INC.
5220 S UNIVERSITY DR
SUITE C-102
DAVIE, FL 33328 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: FERNANDO SILVA

04/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GUERRA, ALVARO
Address: 2500 NW 79 AVENUE SUITE 161
City-St-Zip: MIAMI, FL 33122

Title: MGR () Delete
Name: GUERRA, ANDRES
Address: 2500 NW 79 AVENUE SUITE 161
City-St-Zip: MIAMI, FL 33122

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

ADDITIONS/CHANGES:

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

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

Title: MGR () Change (X) Addition
Name: MEDINA, ESPERANZA
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 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

04/25/2007

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