

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000012258

FILED
Aug 09, 2002
Secretary of State

Entity Name: SORRENTO CHOCOLATES L.L.C.

Current Principal Place of Business:

7700 SW 175TH STREET
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

7700 SW 175TH STREET
MIAMI, FL 33157

New Mailing Address:

FEI Number: 65-1124887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OLIVOS, ERIC SERGIO
7700 SW 175TH STREET
MIAMI, FL 33157

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: MGRM () Delete
Name: VENTURA MARQUEZ, SANTIAGO MANUE
Address: 7700 SW 175TH STREET
City-St-Zip: MIAMI, FL 33157

Title: MGRM () Delete
Name: SOLIS DE VENTURA, MARIA AMELIA
Address: 7700 SW 175TH STREET
City-St-Zip: MIAMI, FL 33157

Title: MGRM () Delete
Name: VENTURA SOLIS, JOSE ANTONIO
Address: 7700 SW 175TH STREET
City-St-Zip: MIAMI, FL 33157

Title: MGRM () Delete
Name: SERGIO OLIVOS, ERIC
Address: 7700 SW 175TH STREET
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VENTURA, SANTIAGO,MANUE
Address: 7700 SW 175TH STREET
City-St-Zip: MIAMI, FL 33157

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

Title: MGRM (X) Change () Addition
Name: VENTURA, JOSE,ANTONIO
Address: 7700 SW 175TH STREET
City-St-Zip: MIAMI, FL 33157

Title: MGRM (X) Change () Addition
Name: OLIVOS, ERIC, SERGIO
Address: 7700 SW 175TH STREET
City-St-Zip: MIAMI, FL 33157

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: ERIC SERGIO OLIVOS

MR.

08/09/2002

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