

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013587

FILED
May 04, 2006
Secretary of State

Entity Name: MIA PERISHABLES CENTER, LLC

Current Principal Place of Business:

6445 NW 25 ST DCAD2121/
MIAMI, FL 33122

New Principal Place of Business:

6445 NW 25 ST -BLDG 704
MIAMI, FL 33122

Current Mailing Address:

P.O. BOX 520868
MIAMI, FL 33152

New Mailing Address:

P.O. BOX 526971
MIAMI, FL 33152

FEI Number: 65-1156009 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

PENINSULA REGISTERED AGENTS, INC.
200 SOUTH BISCAYNE BLVD.
43RD FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GELFMAN, DANIEL E MR.
6445 NW 25TH STREET
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: DANIEL E. GELFMAN

05/04/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ULLRICH, PETER
Address: PO BOX 520868
City-St-Zip: MIAMI, FL 33152

Title: MGRM (X) Delete
Name: GELFMAN, DANIEL
Address: PO BOX 520868
City-St-Zip: MIAMI, FL 33152

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GELFMAN, DANIEL E MR.
Address: PO BOX 526971
City-St-Zip: MIAMI, FL 33152

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

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: DANIEL E. GELFMAN

MR.

05/04/2006

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