

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 18, 2002 8:00 am
Secretary of State

01-14-2002 90029 030 ****50.00

DOCUMENT # L01000014979

1. Entity Name

SKY FOODS, LLC

Principal Place of Business

6909 N.W. 52ND STREET
MIAMI FL 33166

Mailing Address

6909 N.W. 52ND STREET
MIAMI FL 33166

2. Principal Place of Business

Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-1145070

Applied For

Not Applicable

5. Certificate of Status Desired ☐\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

ROCHA, LUIS
6909 N.W. 52ND STREET
MIAMI FL 33166

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State
Due By May 1, 2002

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete

10. ADDITIONS/CHANGES

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT FRANCISCA ROCHA 6909 NW 52ND ST MIAMI, FL 33166	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE-PRESIDENT LUIS ROCHA 6909 NW 52ND ST MIAMI, FL 33166	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY ROBERTO GARCIA-PRINCE 1920 ASPEN LANE NESTON, FL 33327	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TREASURER ROBERTO GARCIA-PRINCE 1920 ASPEN LANE NESTON, FL 33327	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MANAGER EDUARDO ROCHA 6909 NW 52ND ST MIAMI, FL 33166	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE REQUIRED

1/7/02

(305) 994-8111

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING-MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone

C02E083 (9/01)

Attachment
13265

Florida Department Of State
Division Of Corporation
P.O. BOX 6327
Tallahassee, Fl 32314

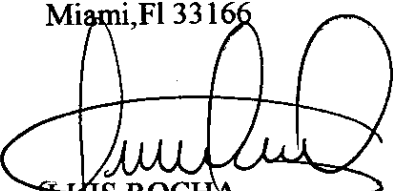
Re: ~~Managing Member~~ list of SKY FOODS,LLC
REF# L01000014979

PRESIDENT
Francisca Rocha
6909 NW 52ND ST
Miami, Fl 33166

VICE-PRESIDENT
Luis Rocha
6909 NW 52ND ST
Miami, Fl 33166

TREASURER & SECRETARY
Roberto Garcia- Prince
1920 ASPEN LANE
Weston ,Fl 33327

MANAGER
Edward Rocha
6909 NW 52ND ST
Miami, Fl 33166



LUIS ROCHA
VICE-PRESIDENT