

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L02000007329

1. Entity Name
PRO INTERNATIONAL FOODS LLC



Principal Place of Business
1455 N.W. 107TH AVENUE ROOM #674
MIAMI INTERNATIONAL MALL
MIAMI, FL 33172

Mailing Address
1455 N.W. 107TH AVENUE ROOM #674
MIAMI INTERNATIONAL MALL
MIAMI, FL 33172

2. Principal Place of Business

3. Mailing Address
9400 S Dadeland Blvd

Suite, Apt. #, etc.

Suite, Apt. #, etc.
600

City & State

City & State
Miami FL

Zip

Country

Zip
33156

Country



☒ CHECK HERE IF MAKING CHANGES

4. FEI Number

02-0581261

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

WORLD CORPORATE SERVICES, INC.
2665 S. BAYSHORE DRIVE, SUITE 703
MIAMI, FL 33133

7. Name and Address of New Registered Agent

Name
Eliot W. Rifkin, Esq.

Street Address (P.O. Box Number is Not Acceptable)
9400 S. Dadeland Blvd

Suite 600

City
Miami

FL

Zip Code
33156

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

[Signature]
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent's signature required when resigning)

DATE

5/1/03

FILE NOW!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2003

9. MANAGING MEMBERS / MANAGERS

10. ADDITIONS/CHANGES

TITLE MGR
NAME CASTRO, JUAN ☒ Delete
STREET ADDRESS 1455 N.W. 107TH AVENUE ROOM #674
CITY-ST-ZIP MIAMI, FL 33172

TITLE Mgr. Delp & Cang Investments ☐ Change ☒ Addition
NAME Group, LLC
STREET ADDRESS 9400 S. Dadeland Blvd, Suite 600
CITY-ST-ZIP Miami, Florida 33156

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

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TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify 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 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

Eliot W. Rifkin, Esq. 5/1/03 305 670-9330

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

Case

Daytime Phone #

CR2E083 (10/02)



CORPORATION SERVICE COMPANY™

FILED

202

03 MAY 28 PM 1:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 07210000612

REFERENCE : 108759 89357A

AUTHORIZATION :

Patricia Knight

COST LIMIT : \$ 80.00

ORDER DATE : May 28, 2003

ORDER TIME : 11:02 AM

ORDER NO. : 108759-025

CUSTOMER NO: 89357A

CUSTOMER: Eliot W. Rifkin, Esq
Eliot W. Rifkin, P.a.
Suite 600
9400 South Dadeland Boulevard
Miami, FL 33156

ANNUAL REPORT FILING

NAME: PRO INTERNATIONAL FOODS LLC

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Susie Knight-EXT#1156

EXAMINER'S INITIALS:

RECEIVED
03 MAY 28 AM 11:46
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA