

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008437

Entity Name: DIAMANTE FOODS LLC

FILED
Apr 16, 2007
Secretary of State

Current Principal Place of Business:

8055 SE WINDJAMMER WAY
HOBE SOUND, FL 33455

New Principal Place of Business:

901 W. SUNRISE BLVD.
FT. LAUDERDALE, FL 33301

Current Mailing Address:

8055 SE WINDJAMMER WAY
HOBE SOUND, FL 33455

New Mailing Address:

8316 SE PALM ST.
HOBE SOUND, FL 33455

FEI Number: 82-0538873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

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/MANAGERS:

Title: MGR () Delete
Name: FIESTA HOSPITALITY,, LLC
Address: 8055 SE WINDJAMMER WAY
City-St-Zip: HOBE SOUND, FL 33455

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FIESTA HOSPITALITY,, LLC
Address: 8316 SE PALM ST.
City-St-Zip: HOBE SOUND, FL 33455

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: JORGE BERLINGERI

MGMB

04/16/2007

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