

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT


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Apr 19, 2005 8:00 am
Secretary of State

04-19-2005 90009 047 ****50.00

20037254



02212005 Chg-LLC CR2E083 (10/03)

DOCUMENT # L02000009685					
1. Entity Name AMERICAN SUGAR COMMODITIES LLC					
Principal Place of Business ONE FEDERAL STREET YONKERS, NY 10702			Mailing Address ONE FEDERAL STREET YONKERS, NY 10702		
2. Principal Place of Business One North Clematis St. Suite, Apt. # 200			3. Mailing Address One North Clematis St. Suite, Apt. # 200		
City & State West Palm Beach, FL			City & State West Palm Beach, FL		
Zip 33401		Country		Zip 33401	
				4. FEI Number 56-2285277	
				Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required					
6. Name and Address of Current Registered Agent TABERNILLA, ARMANDO A ONE NORTH CLEMATIS STREET, SUITE 200 WEST PALM BEACH, FL 33401			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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
Filing Fee is \$50.00 Due by May 1, 2005		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CONTRERAS, ANTONIO L ONE FEDERAL STREET YONKERS, NY 10702	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	One N. Clematis St., Ste 200 West Palm Beach, FL 33401	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GEBHARD, JOHN H ONE FEDERAL STREET YONKERS, NY 10702	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT Ross, Amanda J. One N. Clematis St., Ste 200 West Palm Beach, 33401	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V FERNANDEZ, LUIS J ONE FEDERAL STREET YONKERS, NY 10702	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	One N. Clematis St., Ste 200 West Palm Beach, FL 33401	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS TABERNILLA, ARMANDO A ONE FEDERAL STREET YONKERS, NY 10702	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	One N. Clematis St., Ste 200 West Palm Beach, FL 33401	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CARSON, DONALD W ONE FEDERAL STREET YONKERS, NY 10702	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	One N. Clematis St., Ste 200 West Palm Beach, FL 33401	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT KRAMER, WILLIAM ONE FEDERAL STREET YONKERS, NY 10702	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	One N. Clematis St., Ste 200 West Palm Beach, FL 33401	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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 <u>Armando A. Tabernilla, VP</u> 2/21/05 Date 561-655-6303 Daytime Phone #					

-(CONTINUED)-

ATTACHMENT

20037254

ATTACHMENT TO
2005 ANNUAL REPORT

DOCUMENT # L02000009685

1. Corporation Name

AMERICAN SUGAR COMMODITIES LLC

- CONTINUED

ADDITIONS / CHANGES TO OFFICERS AND DIRECTORS

TITLE	VAT
NAME	Blomqvist, Erik J.
STREET ADDRESS	One North Clematis St., Ste. 200
CITY-ST-ZIP	West Palm Beach, FL 33401

TITLE	VAS
NAME	Ward, Jeffrey
STREET ADDRESS	One North Clematis St., Ste. 200
CITY-ST-ZIP	West Palm Beach, FL 33401