

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013670

FILED  
Apr 23, 2004  
Secretary of State

Entity Name: CACAO ARRIBA TRADING, LLC

**Current Principal Place of Business:**

1725 MAIN STREET, SUITE NO. 205  
WESTON, FL 33326

**New Principal Place of Business:**

**Current Mailing Address:**

1725 MAIN STREET, SUITE NO. 205  
WESTON, FL 33326

**New Mailing Address:**

FEI Number: 56-2281938

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TOVAR, ILEANA ARIAS ESQ  
WESTON TOWN CENTER  
1725 MAIN STREET, SUITE NO. 205  
WESTON, FL 33326 US

**Name and Address of New Registered Agent:**

ARIAS TOVAR, ILEANA ESQ  
WESTON TOWN CENTER  
1725 MAIN STREET, SUITE 209  
WESTON, FL 33326 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: ILEANA ARIAS TOVAR, ESQ.

04/23/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: ZAMBRANO, JULIO CESAR  
Address: 1725 MAIN STREET, SUITE NO. 205  
City-St-Zip: WESTON, FL 33326

Title: MGR ( ) Delete  
Name: ZAMBRANO, CARLOS ALBERTO  
Address: 1725 MAIN STREET, SUITE NO. 205  
City-St-Zip: WESTON, FL 33326

Title: MGR ( ) Delete  
Name: ZAMBRANO, RICARDO O  
Address: 1725 MAIN STREET, SUITE NO. 205  
City-St-Zip: WESTON, FL 33326

**ADDITIONS/CHANGES:**

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

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

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 Section 119.07(3)(i), 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: JULIO CESAR ZAMBRANO

MGR

04/23/2004

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