

# **2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L02000024346

**FILED**  
**Dec 09, 2005**  
**Secretary of State**

**Entity Name:** JACKSON FOOD SERVICES, LLC

**Current Principal Place of Business:**

1051 NW 14TH STREET  
125  
MIAMI, FL 33136 US

**New Principal Place of Business:**

**Current Mailing Address:**

5964 SW 64TH AVENUE  
MIAMI, FL 33143 US

**New Mailing Address:**

1400 NW 10TH AVENUE  
MIAMI, FL 33136 US

**FEI Number:** 22-3871572

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

FORMAN, TERRY J  
1521 SW LEJEUNE ROAD  
MIAMI, FL 33134 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: LUYTJES, MARTIN  
Address: 5964 SW 64TH AVENUE  
City-St-Zip: MIAMI, FL 33143 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: RODRIGUEZ, HECTOR MARCELO  
Address: 1400 NW 10TH AVENUE  
City-St-Zip: MIAMI, FL 33136 US

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: HECTOR MARCELO RODRIGUEZ

MGRM

12/09/2005

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