

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028487

FILED
Apr 24, 2006
Secretary of State

Entity Name: RIVER VALLEY FARMS LLC

Current Principal Place of Business:

7300 CORPORATE CENTER DR., STE. 304
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

PO BOX 526325
MIAMI, FL 33152

New Mailing Address:

FEI Number: 56-2303621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFARO, BEATRIZ
7300 CORPORATE CENTER DR., STE. 304
MIAMI, FL 33126 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: CAIGEDO, HERNANDO
Address: 7300 CORP CENTER DR. #304
City-St-Zip: MIAMI, FL 33126

Title: MGR (X) Delete
Name: FERNANDEZ, JUAN M
Address: 7300 CORP CENTER DRIVE #304
City-St-Zip: MIAMI, FL 33126

Title: MGR (X) Delete
Name: BERNAL, MAURICIO
Address: 7300 CORP CENTER DR. #304
City-St-Zip: MIAMI, FL 33126

Title: MGR (X) Delete
Name: MCDOWELL, NORA E
Address: 7300 CORP CENTER DR. #304
City-St-Zip: MIAMI, FL 33126

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:

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 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: HERNANDO CAICEDO

MGR

04/24/2006

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