

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000675

FILED  
Mar 27, 2007  
Secretary of State

Entity Name: NATIONAL DAIRY BRANDS LLC.

**Current Principal Place of Business:**

11596 PIERSON RD. # M8  
WELLINGTON, FL 33414 US

**New Principal Place of Business:**

**Current Mailing Address:**

11596 PIERSON RD. # M8  
WELLINGTON, FL 33414 US

**New Mailing Address:**

10550 BISSONNET ST  
HOUSTON, TX 77099 US

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

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

SHOSHAN, LEVI  
11596 PIERSON RD. # M8  
WELLINGTON, FL 33414 US

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

SHOSHAN, LEVI  
11596 PIERSON RD # M8  
WELLINGTON, FL 33414 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:

03/27/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: SHOSHAN, LEVI  
Address: 11596 PIERSON RD # M8  
City-St-Zip: WELLINGTON, FL 33414

**ADDITIONS/CHANGES:**

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: SIGB

MEMB

03/27/2007

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