

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jul 22, 2004
Secretary of State**

DOCUMENT# L03000017945

Entity Name: MAYER CEDAR FRESH, LLC

Current Principal Place of Business:

5720 LAGORCE DRIVE
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

5720 LAGORCE DRIVE
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 46-7234599 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAYER, JONATHAN
5720 LAGORCE DRIVE
MIAMI BEACH, FL 33140

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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MAYER, JONATHAN MR
Address: 5720 LAGORCE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

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: JONATHAN MAYER

MR.

07/22/2004

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