## 2006 LIMITED LIABILITY COMPANY

## **FILED ANNUAL REPORT** May 08, 2006 08:00 A Secretary of State DOCUMENT # L03000026546 1. Entity Name MARBELLA FOOD LLC Principal Place of Business Mailing Address 12005 SW 117TH AVE 12005 SW 117TH AVE MIAMI, FL 33186 MIAMI, FL 33186 03102006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 05-0578841 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RODRIGUEZ, ANGELO G DO NOT WRITE 8872 W 24TH STREET MIAMI, FL 33165 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee Is \$50.00 Due by May 1, 2006 9. MANAGING MEMBERS/MANAGERS TITLE MGR RODRIGUEZ, ANGELO G NAME STREET ADDRESS 8872 SW 24TH ST CITY-ST-ZIP MIAMI, FL 33165 TITLE MGR RODRIGUEZ, YAMILET NAME 8872 SW 24TH ST STREET ADDRESS MIAMI, FL 33165 CITY-ST-ZIP TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

TITLE NAME STREET ADDRESS