2008 LIMITED LIABILITY COMPANY

SIGNATURE:

May 02, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # L03000026546 05-02-2008 90025 042 ***150.00 1. Entity Name MARBELLA FOOD LLC Principal Place of Business Mailing Address 60038459 12005 SW 117TH AVE 12005 SW 117TH AVE MIAMI, FL 33186 MIAMI, FL 33186 04172008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 05-0578841 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 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. SIGNATÜÄE : FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. TITLE RODRIGUEZ, ANGÈLO G 8872 SW 24TH ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33165 TITLE MGR RODRIGUEZ, YAMILET NAME STREET ADDRESS 8872 SW 24TH ST CITY-ST-ZIP MIAMI, FL 33165 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. 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 flability company or the receiver or trustee employered to execute this report as required by Chapter 608, Florida Statutes.

FILED

Daytime Phone #