

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050123

FILED
Apr 26, 2004
Secretary of State

Entity Name: LM ORGANICA, IMPORT, WHOLESALE & DISTRIBUTOR, LLC

Current Principal Place of Business:

21025 SW 168 ST
MIAMI, FL 33187

New Principal Place of Business:

15244 SW 31 ST
MIAMI, FL 33185

Current Mailing Address:

21025 SW 168 ST
MIAMI, FL 33187

New Mailing Address:

15244 SW 31 ST
MIAMI, FL 33185

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACEBO, OLAY
21065 SW 168 ST
MIAMI, FL 33187

Name and Address of New Registered Agent:

ACEBO, OLAY
15244 SW 31ST
MIAMI, FL 33185

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: OLAY ACEBO

04/26/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: ACEBO, OLAY
Address: 15244 SW 31 ST
City-St-Zip: MIAMI, FL 33185

Title: MGR () Change (X) Addition
Name: DIAZ, LEONEL F
Address: 15244 SW 31 ST
City-St-Zip: SANTIAGO, RD 51000 RD

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: OLAY ACEBO

MGR

04/26/2004

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