

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000011226

FILED
Jun 08, 2005
Secretary of State

Entity Name: LATIN AMERICA USA FOOD CORPORATION L.L.C.

Current Principal Place of Business:

1730 NW 96 AVE
MIAMI, FL 33126

New Principal Place of Business:

1730 NW 96 AVE
MIAMI, FL 33172

Current Mailing Address:

1730 NW 96 AVE
MIAMI, FL 33126

New Mailing Address:

1730 NW 96 AVE
MIAMI, FL 33172

FEI Number: 20-0727887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAZARO, NOEL A
11492 NW 69 TERRACE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

VAAMONDE, FEDERICO C
1730 NW 96 AVE
MIAMI, FL 33172 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: FEDERICO VAAMONDE

06/08/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LAZARO, NOEL A
Address: 11492 NW 69 TERRACE
City-St-Zip: MAIMI, FL 33178

Title: MGR (X) Delete
Name: VILLALTA, MARCOS
Address: 7064 NW 113 PLACE
City-St-Zip: MIAMI, FL 33178

Title: MGR (X) Delete
Name: GARCIA, ALVARO
Address: 15165 NW 88 COURT
City-St-Zip: MIAMI, FL 33018

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VAAMONDE, FEDERICO C
Address: 1730 NW 96 AVE
City-St-Zip: MIAMI, FL 33172

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: FEDERICO VAAMONDE

MGR

06/08/2005

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