2005 LIMITED LIABILITY COMPANY

Apr 07, 2005 8:00 am Secretary of State **ANNUAL REPORT** 04-07-2005 90095 004 ***150.00 DOCUMENT # L04000023680 1. Entity Name LA CUISINE & CANGE INTERNATIONAL DISTRIBUTORS L.L.C. 20027775 Principal Place of Business Mailing Address 1408 N.W. 82 AVENUE 1408 N.W. 82 AVENUE MIAMI, FL 33126 MIAMI, FL 33126 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03302005 CR2E083 (10/03) Chg-LLC City & State City & State Applied For 4. FEI Number Not Applicable Zip Country Country \$5.00 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GAUBEKA, JOSU 10 VENETIAN WAY, #1401 Street Address (P.O. Box Number is Not Acceptable) MIAMI BEACH, FL 33139 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE TITLE ☐ Change ☐ Addition ☐ Delete GAUBEKA, JOSU NAME 1408 N.W. 82 AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33126 CITY-ST-ZIP MGR ☐ Delete ☐ Change ☐ Addition TITLE TITLE BENSON, KIMBERLY NAME NAME STREET ADDRESS 1408 N.W. 82 AVENUE STREET ADDRESS CITY-ST-7IP MIAMI, FL 33126 CITY-ST-ZIP MGR TITLE □ Delete TITLE ☐ Change ☐ Addition CANGE, ROBERT NAME NAME STREET ADDRESS 1408 N.W. 82 AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33126 CITY-ST-ZIP TITLE MGR ☐ Delete ☐ Change ☐ Addition HERMANN, ANDREW NAME NAME STREET ADDRESS 1408 N.W. 82 AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33126 CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Channe TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify 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 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 of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

CITY-ST-ZIP

MATTAQING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

CITY-ST-ZIP

FILED