

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023680

FILED
Apr 16, 2007
Secretary of State

Entity Name: LA CUISINE & CANGE INTERNATIONAL DISTRIBUTORS L.L.C.

Current Principal Place of Business:

1408 N.W. 82 AVENUE
MIAMI, FL 33126

New Principal Place of Business:

6801 NW 82 AVE
MIAMI, FL 33166

Current Mailing Address:

1408 N.W. 82 AVENUE
MIAMI, FL 33126

New Mailing Address:

6801 NW 82 AVE
MIAMI, FL 33166

FEI Number: 38-3698920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAUBEKA, JOSU
10 VENETIAN WAY, #1401
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

GAUBEKA, JOSU
6801 NW 82 AVE
MIAMI, FL 33166 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: JOSU GAUBEKA

04/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GAUBEKA, JOSU
Address: 1408 N.W. 82 AVENUE
City-St-Zip: MIAMI, FL 33126

Title: MGR () Delete
Name: BENSON, KIMBERLY
Address: 1408 N.W. 82 AVENUE
City-St-Zip: MIAMI, FL 33126

Title: MGR () Delete
Name: CANGE, ROBERT
Address: 1408 N.W. 82 AVENUE
City-St-Zip: MIAMI, FL 33126

Title: MGR () Delete
Name: HERMANN, ANDREW
Address: 1408 N.W. 82 AVENUE
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GAUBEKA, JOSU
Address: 6801 NW 82 AVE
City-St-Zip: MIAMI, FL 33166

Title: MGR (X) Change () Addition
Name: BENSON, KIMBERLY
Address: 6801 NW 82 AVE
City-St-Zip: MIAMI, FL 33166

Title: MGR (X) Change () Addition
Name: CANGE, ROBERT
Address: 6801 NW 82 AVE
City-St-Zip: MIAMI, FL 33166

Title: MGR (X) Change () Addition
Name: HERMANN, ANDREW
Address: 6801 NW 82 AVE
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JOSU GAUBEKA

MGR

04/16/2007

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