

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044404

FILED
Apr 30, 2008
Secretary of State

Entity Name: SANTIAGO CHOPPER SPECIALTIES LLC

Current Principal Place of Business:

9879 U.S. HIGHWAY 41 SOUTH, UNIT #2
GIBSONTON, FL 33534

New Principal Place of Business:

Current Mailing Address:

9879 US HWY 41 S
GIBSONTON, FL 33534

New Mailing Address:

FEI Number: 05-0604490 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BERNARD, ALAIN F
Address: 9879 U.S. HIGHWAY 41 SOUTH, UNIT #2
City-St-Zip: GIBSONTON, FL 33534

Title: MGR () Delete
Name: BASHAW, MICHAEL E
Address: 9879 U.S. HIGHWAY 41 SOUTH, UNIT #2
City-St-Zip: GIBSONTON, FL 33534

Title: S () Delete
Name: BASHAW, MICHAEL E
Address: 9879 U.S. HIGHWAY 41 SOUTH, UNIT #2
City-St-Zip: GIBSONTON, FL 33534

Title: T () Delete
Name: BERNARD, CHRISTINE
Address: 9879 U.S. HIGHWAY 41 SOUTH, UNIT #2
City-St-Zip: GIBSONTON, FL 33534

ADDITIONS/CHANGES:

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

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

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 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: BERNARD ALAIN

MGR

04/30/2008

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