

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051624

Entity Name: CORDOBA FOODS LLC

FILED  
Apr 05, 2006  
Secretary of State

## Current Principal Place of Business:

2841 NE 163 STREET  
SUITE 1004  
MIAMI, FL 33160 US

## New Principal Place of Business:

15912 NW 48TH AVENUE  
MIAMI GARDENS, FL 33014 US

## Current Mailing Address:

2841 NE 163 STREET  
SUITE 1004  
MIAMI, FL 33160 US

## New Mailing Address:

15912 NW 48TH AVENUE  
MIAMI GARDENS, FL 33014 US

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MENA, DAVID  
2841 NE 163 STREET  
SUITE #1004  
MIAMI, FL 33160 US

## Name and Address of New Registered Agent:

MENA, DAVID  
15912 NW 48TH AVENUE  
MIAMI GARDENS, FL 33014 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: DAVID MENA

04/05/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: MENA, DAVID  
Address: 2841 NE 163 STREET, SUITE 1004  
City-St-Zip: MIAMI, FL 33160 US

Title: MGRM ( ) Delete  
Name: PORRITIELLO, KARINA F  
Address: 2841 NE 163 STREET, SUITE 1004  
City-St-Zip: MIAMI, FL 33160 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: MENA, DAVID  
Address: 15912 NW 48TH AVENUE  
City-St-Zip: MIAMI GARDENS, FL 33014 US

Title: MGRM (X) Change ( ) Addition  
Name: PORRITIELLO, KARINA F  
Address: 15912 NW 48TH AVENUE  
City-St-Zip: MIAMI GARDENS, FL 33014 US

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: DAVID MENA

MGRM

04/05/2006

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