2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055755

Entity Name: TORVEZ INT'L FOOD, LLC

FILED Jul 28, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5891 NW 36 STREET MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

5891 NW 36 STREET MIAMI, FL 33166

FEI Number: 73-1713562 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 MIRNA, TORRES
 JORGE, HERNANDEZ L

 3600 SW 129 AVE
 14351 SW 155 TERRACE

 MIAMI, FL 33175
 US

 MIAMI, FL 33177
 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: JORGE LUIS HERNANDEZ 07/28/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 REYNALDO, TORRES
 Name:
 SARA, RODRIGUEZ

 Address:
 3600 SW 129 AVE
 Address:
 10838 SW 7 STREET

 City-St-Zip:
 MIAMI, FL 33175
 City-St-Zip:
 MIAMI, FL 33174

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 SANDRA, TORRES
 Name:

 Address:
 3600 SW 129 AVE
 Address:

 City-St-Zip:
 MIAMI, FL 33175
 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: SARA RODRIGUEZ MGR 07/28/2005