

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057849

FILED  
Apr 24, 2007  
Secretary of State

Entity Name: SANTA ISABEL FARMS, LLC

**Current Principal Place of Business:**

13675 DEERING BAY  
MIAMI, FL 33158

**New Principal Place of Business:**

**Current Mailing Address:**

15588 SW 62 STREET  
MIAMI, FL 33193

**New Mailing Address:**

FEI Number: 20-1463518

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DAVILA, ALEJANDRO  
7225 NW 25TH STREET  
SUITE 314  
MIAMI, FL 33122 US

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

DE LA TORRE, LORENZO  
13675 DEERING BAY  
MIAMI, FL 33158 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: LORENZO DE LA TORRE

04/24/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: DIAZ-SARMIENTO, GABRIEL S  
Address: 15588 SW 62 STREET  
City-St-Zip: MIAMI, FL 33193

Title: MGR ( ) Delete  
Name: DAVILA, ALEJANDRO  
Address: 121 CRANDON BLVD  
City-St-Zip: KEY BISCAINE, FL 33149

Title: MGR ( ) Delete  
Name: DE LA TORRE, LORENZO  
Address: 13675 DEERING BAY  
City-St-Zip: MIAMI, FL 33158

**ADDITIONS/CHANGES:**

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

Title: MGR (X) Change ( ) Addition  
Name: DAVILA, ALEJANDRO  
Address: CRA 1 ESTE #77-81  
City-St-Zip: BOGOTA, CU N/A CO

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: ALEJANDRO DAVILA

MGR

04/24/2007

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