

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071278

Entity Name: HUMIVEAL LLC

FILED
Apr 28, 2007
Secretary of State

Current Principal Place of Business:

421 NW 136 AVE
MIAMI, FL 33182

New Principal Place of Business:

Current Mailing Address:

421 NW 136 AVE
MIAMI, FL 33182

New Mailing Address:

FEI Number: 20-1696530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRTHA, ALFONSO
421 NW 136 AVE
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

MIRTA, ALFONSO
421 NW 136 AVE
MIAMI, FL 33182 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: MIRTA ALFONSO

04/28/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALFONSO, MIRTA
Address: 421 NW 136 AVE
City-St-Zip: MIAMI, FL 33182

Title: MGRM () Delete
Name: BARROSO, HUBERT
Address: 421 NW 136 AVE
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALFONSO, MIRTA
Address: 421 NW 136 AVE
City-St-Zip: MIAMI, FL 33182

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: MIRTA ALFONSO

MGRM

04/28/2007

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