

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082177

FILED  
Apr 05, 2005  
Secretary of State

Entity Name: RICCAVENA FOOD COMPANY, LLC

**Current Principal Place of Business:**

3130 W 84TH ST B-1  
HIALEAH, FL 33018

**New Principal Place of Business:**

**Current Mailing Address:**

3130 W 84TH ST B-1  
HIALEAH, FL 33018

**New Mailing Address:**

FEI Number: 20-1877459

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

RODRIGUEZ, JACQUELINE F  
2655 LE JEUNE RD  
SUITE 305  
CORAL GABLES, FL 33134 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/MEMBERS:**

Title: MGRM ( ) Delete  
Name: ALZATE, WILLIAM S  
Address: 16919 NORTH BAY RD APT 210  
City-St-Zip: SUNNY ISLES, FL 33160

Title: MGRM ( ) Delete  
Name: RUBIANO DE ALZATE, LINA  
Address: 16919 N BAY RD APT 210  
City-St-Zip: SUNNY ISLES, FL 33160

Title: MGRM ( ) Delete  
Name: BALDERRAMA, EDGAR  
Address: 16919 N BAY RD APT 210  
City-St-Zip: SUNNY ISLES, FL 33160

**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:

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: WILLIAM S ALZATE

PRES

04/05/2005

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