

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082177

FILED
Apr 28, 2006
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:

RUBIANO DE ALZATE, LINA M
3130 W 84 ST
SUITE B-1
HIALEAH, FL 33018 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: LINA MARIA RUBIANO DE ALZATE

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALZATE, WILLIAM S
Address: 3130 W 84 ST B-1
City-St-Zip: HIALEAH, FL 33018

Title: MGRM (X) Change () Addition
Name: RUBIANO DE ALZATE, LINA
Address: 3130 W 84 ST B-1
City-St-Zip: HIALEAH, FL 33018

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 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: WILLIAM ALZATE

MGRM

04/28/2006

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