

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085160

Entity Name: FRUTOS DE LA TIERRA, LLC

FILED
May 10, 2005
Secretary of State

Current Principal Place of Business:

2130 ERIN DRIVE
HOLIDAY, FL 34690 US

New Principal Place of Business:

Current Mailing Address:

2130 ERIN DRIVE
HOLIDAY, FL 34690 US

New Mailing Address:

FEI Number: 20-1920136 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:

WOODBIDGE, FREDERICK JR.
1200 ANASTASIA AVE.
STE 310
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

WOODBIDGE, FREDERICK JR.
7700 N. KENDALL DRIVE
SUITE 809
MIAMI, FL 33156 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:

05/10/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: OLAYA-ACOSTA, FERNANDO
Address: 2130 ERIN DRIVE
City-St-Zip: HOLIDAY, FL 34690 US

Title: MGR () Delete
Name: BECERRA-ABRIL, OMAR A
Address: 2130 ERIN DRIVE
City-St-Zip: HOLIDAY, FL 34690 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MGR () Change (X) Addition
Name: OLAYA-ACOSTA, JOSE EDUARDO
Address: 2130 ERIN DRIVE
City-St-Zip: HOLIDAY, FL 34690

Title: MGR () Change (X) Addition
Name: DUQUE, HECTOR F
Address: 2130 ERIN DRIVE
City-St-Zip: HOLIDAY, FL 34690

Title: MGR () Change (X) Addition
Name: GONZALEZ, JHON HENRY
Address: 2130 ERIN DRIVE
City-St-Zip: HOLIDAY, FL 34690

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: HECTOR F. DUQUE

MGR

05/10/2005

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