

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085160

Entity Name: FRUTOS DE LA TIERRA, LLC

FILED
Mar 14, 2006
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 ()

Name and Address of Current Registered Agent:

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

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

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

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:

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: HECTOR F DUQUE

MGR

03/14/2006

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