

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086406

FILED
Jul 18, 2005
Secretary of State

Entity Name: LATINFOOD INVESTMENTS, LLC

Current Principal Place of Business:

15100 SW 67TH AVENUE, SUITE #100
MIAMI LAKES, FL 33014

New Principal Place of Business:

15100 NW 67TH AVENUE, SUITE #100
MIAMI LAKES, FL 33014

Current Mailing Address:

15100 SW 67TH AVENUE, SUITE #100
MIAMI LAKES, FL 33014

New Mailing Address:

15100 NW 67TH AVENUE, SUITE #100
MIAMI LAKES, FL 33014

FEI Number: 20-1948207 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:

RODRIGUEZ, ACACIO
15100 SW 67TH AVENUE, SUITE #100
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

RODRIGUEZ, ACACIO
15100 NW 67TH AVENUE, SUITE #100
MIAMI LAKES, FL 33014 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: _____

07/18/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LATIN GLOBE, INC.,
Address: 15100 SW 67TH AVENUE, SUITE #100
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGR () Delete
Name: ORLANDO RAFAEL NAVAS, OJEDA
Address: AVENIDA PRINCIPAL DE LAS MERCEDES, #301-A
City-St-Zip: CARACAS VENEZUELA,

Title: MGR () Delete
Name: JOSE OCTAVIO SANZ SA, BATE
Address: AVENIDA PRINCIPAL DE LAS MERCEDES, #301-A
City-St-Zip: CARACAS VENEZUELA,

Title: MGR () Delete
Name: DANIEL ALEJANDRO GOR, RIN GONZALEZ
Address: AVENIDA PRINCIPAL DE LAS MERCEDES, #301-A
City-St-Zip: CARACAS, VENEZUELA,

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LATIN GLOBE, INC.,
Address: 15100 NW 67TH AVENUE, SUITE #100
City-St-Zip: MIAMI LAKES, FL 33014

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: ACACIO RODRIGUZ

RA

07/18/2005

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