

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000973

FILED
Apr 28, 2006
Secretary of State

Entity Name: PRODUCTOS LA FINCA, LLC

Current Principal Place of Business:

9999 NW 89 AVENUE #4
MEDLEY, FL 33178

New Principal Place of Business:

1110 BRICKELL AVENUE, SUITE 310
MIAMI, FL 33131

Current Mailing Address:

9999 NW 89 AVENUE #4
MEDLEY, FL 33178

New Mailing Address:

1110 BRICKELL AVENUE, SUITE 310
MIAMI, FL 33131

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, ANTONIO
9999 NW 89 AVENUE #4
MEDLEY, FL 33178 US

Name and Address of New Registered Agent:

SERVICES INC., NS CORPORATE
1110 BRICKELL AVENUE, SUITE 310
MIAMI, FL 33131 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: NS CORPORATE SERVICES INC.

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: QUINTANA, DARD W
Address: 15725 NW 52 AVENUE #107
City-St-Zip: MIAMI, FL 33014

Title: MGRM () Delete
Name: GUERRERO, DORIS
Address: 14153 SW 149 PL
City-St-Zip: MIAMI, FL 33196

Title: MGRM () Delete
Name: HERRERA, ANTONIO
Address: 9999 NW 89 AVENUE
City-St-Zip: MEDLEY, FL 33178

Title: MGRM () Delete
Name: RUMBOS, FLAVIO
Address: 9999 NW 89 AVENUE
City-St-Zip: MEDLEY, FL 33178

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: FLAVIO RUMBOS

MGR

04/28/2006

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