

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013976

Entity Name: ALBERTO'S PRODUCE LLC

FILED
Jan 18, 2007
Secretary of State

Current Principal Place of Business:

1401 N.W. 23 STREET
MIAMI, FL 33142

New Principal Place of Business:

1469 NW 23 STREET
MIAMI, FL 33142

Current Mailing Address:

1401 N.W. 23 STREET
MIAMI, FL 33142

New Mailing Address:

1469 NW 23 STREET
MIAMI, FL 33142

FEI Number: 20-2344637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLANOS, ALBERTO
1401 N.W. 23 STREET
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

CASTELLANOS, ALBERTO
1469 NW 23 STREET
MIAMI, FL 33142 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: ALBERTO CASTELLANOS

01/18/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CASTELLANOS, ALBERTO
Address: 1401 N.W. 23 STREET
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES:

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: ALBERTO CASTELLANOS

MGMR

01/18/2007

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