

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020243

FILED  
Jul 11, 2006  
Secretary of State

Entity Name: WOLFSTAR FOOD GROUP, LLC

## Current Principal Place of Business:

13800 SW 8TH STREET  
#378  
MIAMI, FL 33184

## New Principal Place of Business:

444 OCEAN DRIVE  
MIAMI BEACH, FL 33139 US

## Current Mailing Address:

13800 SW 8TH STREET  
#378  
MIAMI, FL 33184

## New Mailing Address:

444 OCEAN DRIVE  
MIAMI BEACH, FL 33139 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) 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:

RAMIREZ, MANUEL  
1200 BRICKELL AVENUE  
SUITE 1440  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

CRUZ-TAURA, ROLANDO  
444 OCEAN DRIVE  
MIAMI BEACH, FL 33139 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: ROLANDO CRUZ-TAURA

07/11/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: CRUZ-TAURA, ROLANDO E  
Address: 1819 SW 123 CT  
City-St-Zip: MIAMI, FL 33175 US

Title: MGR ( ) Delete  
Name: GONZALEZ, FRANK  
Address: 11896 SW 73 TERR  
City-St-Zip: MIAMI, FL 33183 US

## ADDITIONS/CHANGES:

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: ROLANDO CRUZ-TAURA

MGRM

07/11/2006

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