

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023879

Entity Name: LADEX FOODS, LLC

FILED
Feb 03, 2006
Secretary of State

Current Principal Place of Business:

7231 SW 63RD AVE
SUITE 200
MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

7231 SW 63RD AVE
SUITE 200
MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 20-2744388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, SILVIA
6315 SW 90TH CT
MIAMI, FL 33173 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: MGRM () Delete
Name: MOREIRA, DOMINGO A
Address: 7231 SW 63RD AVE, SUITE 200
City-St-Zip: MIAMI, FL 33143 US

Title: MGRM () Delete
Name: FRIEDMANN, SCOTT
Address: 7231 SW 63RD AVE, #200
City-St-Zip: MIAMI, FL 33143 US

Title: MGRM () Delete
Name: HAMMOUD, TAWFIK
Address: 7231 SW 63RD AVE, #200
City-St-Zip: MIAMI, FL 33143 US

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:

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: DOMINGO A MOREIRA

MGRM

02/03/2006

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