

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023879

Entity Name: LADEX FOODS, LLC

FILED
Jul 03, 2007
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 ()
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:

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 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

07/03/2007

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