

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032984

FILED
Aug 10, 2006
Secretary of State

Entity Name: RUIZ & GUERRA PROCESSING, LLC

Current Principal Place of Business:

4716 NW 114 AVENUE #103
MIAMI, FL 33178

New Principal Place of Business:

11450 NW 60 TERR
293
MIAMI, FL 33178

Current Mailing Address:

4716 NW 114 AVENUE #103
MIAMI, FL 33178

New Mailing Address:

11450 NW 60 TER
293
MIAMI, FL 33178

FEI Number: 20-2620405 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:

Name and Address of New Registered Agent:

GARCIA-OLIVER MAINIERI, P.A.
782 NW LE JEUNE ROAD, SUITE 447
MIAMI, FL 33126 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JUAREZ, DAHYANA
Address: 4716 NW 114 AVENUE #103
City-St-Zip: MIAMI, FL 33178

Title: MGR () Delete
Name: NELSON JUAREZ, CARLOS
Address: 4716 NW 114 AVENUE #103
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JUAREZ, DAHYANA
Address: 11450 NW 60 TERR # 293
City-St-Zip: MIAMI, FL 33178

Title: MGR (X) Change () Addition
Name: NELSON JUAREZ, CARLOS
Address: 11450 NW 60 TERR # 293
City-St-Zip: MIAMI, FL 33178

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: DAHYANA JUAREZ

MGR

08/10/2006

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