## 2006 LIMITED LIABILITY COMPANY

## Mar 21, 2006 8:00 am Secretary of State **ANNUAL REPORT** 03-21-2006 90297 006 \*\*\*\*50.00 **DOCUMENT #L05000036041** SONG FOODS LLC 20010371 Principal Place of Business Mailing Address 1172 SOUTH DIXIE HIGHWAY, SUITE 57T 1172 SOUTH DIXIE HIGHWAY, SUITE 571 CORAL GABLES, FL 33146 CORAL GABLES: FL 33146 3. Mailing Address 2. Principal Place of Business Ave 122 SW Suite, Apt. #, etc. Suite, Apt. #, etc. 02062006 CR2E083 (11/05) 4. FEI Number 41 - 2174173 Applied For City & State Not Applicable AINAC Country \$5.00 Additional 33004 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent NGUYEN, LYN Street Address 1172 SOUTH DIXIE HIGHWAY, SUITE 571 CORAL GABLES, FL 33146 ania 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) registered agent and title if applicable Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MGRM ☐ Delete DILE ☐ Change ■ Addition THILE NGUYEN, TUNG NAME 7500 SW 53 COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33143 VP Delete TITLE ☐ Change Addition Lyn Nauyen 1850 S. Ocean Dr #4301 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY\_ST\_7IP Hallandak, Fr ☐ Change Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS 33009 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP ☐ Channe Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

LYN NGUYEN, MGRM

NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

## ATTACHMENT

DOCUMENT # L05000036 1. Entity Name SONG FOODS LLC	041					
Principal Place of Business  1172 SOUTH DIXIE HIGHWAY, SUITE-571 CORAL CABLES, FL 33146	H DIXIE HIGHWAY, SUITE 571 1172 SOUTH DIXIE HIGHWAY, SUITE 571			20018371		
2. Principal Place of Business 122 SW 3 Ave Suite, Apt. #, etc.	3. Mailing Address 122 SW 3 Ave Suite, Apt. #, etc.			Chg-LLC	CR2E083 (11/05)	
City & State DAN IA FZ  Zip Country  6. Name and Address of Current	City & State DANIA FO	Country		74173	\$5.00 Add Fee Required	
NGUYEN, LYN 4172 SOUTH DIXIE HIGHWAY, SUITE 571 CORAL GABLES, FL 33146  Name LYN NGUYEN Street, Address (P.O. Box Nymber is Not Acceptable)					FL Zip Cod	°074.
8. 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. It am familiar with, and accept the obligations of registered agent.  SIGNATURE  Signature, typed or priviled name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)  DATE						
Filing Fee Is \$50.00 Due by May 1, 2006					heck payable to epartment of State	•
9. MANAGING MEMBE  TITLE MGRM  NAME NGUYEN, TUNG  STREET ADDRESS 7500 SW 53 COURT  GITY-ST-ZIP MIAMI, FL 33143	RS/MANAGERS  Delete	10. TITLE NAME STREET ADDRESS CITY-ST-ZIP		ADDITIONS/CH	IANGES Change	Addition
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SIGNATURE: LYN NGUYEN, MGRM 3 16 06 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daylime Phone #						