

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049660

FILED
Mar 14, 2006
Secretary of State

Entity Name: ADV FOODS, LLC

Current Principal Place of Business:

5555 COLLINS AVENUE
11P
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

5555 COLLINS AVENUE
11P
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 20-2860400 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESTREPO, DIEGO L ESQ.
547 MAJORCA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RESTREPO, DIEGO L ESQ.
396 ALHAMBRA CIRCLE
SUITE 210
CORAL GABLES, FL 33134 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: DIEGO L RESTREPO

03/14/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VIDAL, RODRIGO S
Address: 5555 COLLINS AVENUE, SUITE 11P
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MRGM (X) Delete
Name: VIDAL, MARIO P
Address: 5555 COLLINS AVENUE, SUITE 11P
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGRM (X) Delete
Name: CECCHI, ALFREDO P
Address: 5555 COLLINS AVENUE, SUITE 11P
City-St-Zip: MIAMI BEACH, FL 33140 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: RODRIGO S VIDAL

MGRM

03/14/2006

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