

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078938

FILED
Jan 26, 2006
Secretary of State

Entity Name: GLOBAL FOODS TRADE LLC

Current Principal Place of Business:

7741 NW 7 TH ST
705
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

2655 LEJEUNE RD
405
CORAL GABLES, FL 33134

New Mailing Address:

7741 NW 7TH ST
705
MIAMI, FL 33126

FEI Number: 20-3290247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAUREIRA, XIMENA
2655 LEJEUNE RD
405
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

HERRERO, BERNARDO
7741 NW 7TH ST
705
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: BERNARDO HERRERO

01/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HERRERO, BERNARDO
Address: 7741 NW 7TH ST SUITE 705
City-St-Zip: MIAMI BEACH, FL 33126

ADDITIONS/CHANGES:

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: BERNARDO HERRERO

MGR

01/26/2006

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