2006 LIMITED LIABILITY COMPANY

TITLE

NAME

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NAME

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7tP

Mar 23, 2006 8:00 am **Secretary of State ANNUAL REPORT DOCUMENT #L05000092284** 03-23-2006 90263 042 ****50.00 BERÁCA GOURMET, LLC 20019659 Principal Place of Business Mailing Address 806 DOUGLAS ROAD, SUITE 580 806 DOUGLAS ROAD, SUITE 580 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062006 Cha-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For Applied for Not Applicable Zip Country Zio Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent REGISTERED AGENT CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 806 DOUGLAS ROAD, SUITE 580 CORAL GABLES, FL 33143 City Zip Code 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 Signature, typed or printed name of registered agont and late if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10 ADDITIONS/CHANGES MGRM / MGR TITLE Delete TITLE Change Change T Addition EVASENAIR CARRERA CONTRERAS NAME 806 DOUGLAS ROAD, SUITE 580 CORAL GABLES, FL 33134 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition Lilia Carrera Saud 806 Douglas Road, Suite 580 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Coral Gables, FL 33134 CITY-ST-ZIP DILE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-7(P ☐ Delete ☐ Change TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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Addition

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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 present proposed by the proposed to execute this report as required by Chapter 608, Florida Statutes.

TITLE

NAME STREET ADDRESS

TITLE

NAME

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED MAME OF SIGNING ROMAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

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