

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107791

Entity Name: ARCHIE'S AVENTURA, LLC

FILED  
May 12, 2008  
Secretary of State

## Current Principal Place of Business:

18841 BISCAYNE BOULEVARD  
AVENTURA, FL 33180

## New Principal Place of Business:

## Current Mailing Address:

1985 NW 88 CT, #201  
DORAL, FL 33172

## New Mailing Address:

717 PONCE DE LEON  
SUITE 212  
CORAL GABLES, FL 33134

FEI Number: 20-3753302      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:

DIAZ-SARMIENTO, GABRIEL S  
1985 NW 88TH COURT STE 201  
MIAMI, FL 33172 US

## Name and Address of New Registered Agent:

VARON, MAURICIO  
717 PONCE DE LEON  
SUITE 212  
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: MAURICIO VARON

05/12/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: FOOD DEVELOPMENT COR, PORATION  
Address: 1985 NW 88 CT, #201  
City-St-Zip: MIAMI, FL 33172

Title: MGRM ( ) Delete  
Name: TERRA NOVA INVESTMEN, TS, INC.  
Address: 1985 NW 88 CT, #201  
City-St-Zip: MIAMI, FL 33172

Title: MGR ( ) Delete  
Name: MALDONADO, IGNACIO  
Address: 1985 NW 88 CT, #201  
City-St-Zip: MIAMI, FL 33172

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: FOOD DEVELOPMENT COR, PORATION  
Address: 717 PONCE DE LEON SUITE 212  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM (X) Change ( ) Addition  
Name: TERRA NOVA INVESTMEN, TS, INC.  
Address: 717 PONCE DE LEON SUITE 212  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR (X) Change ( ) Addition  
Name: MALDONADO, IGNACIO  
Address: 717 PONCE DE LEON SUITE 212  
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify 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: MAURICIO VARON

MR

05/12/2008

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