

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007504

Entity Name: NEVADA FRESH LLC

FILED
Jan 29, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 800321
AVENTURA, FL 332800321

New Principal Place of Business:

1400 NE MIAMI GARDENS DRIVE SUITE #208
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

P.O. BOX 800321
AVENTURA, FL 332800321

New Mailing Address:

P.O. BOX 801812
AVENTURA, FL 332801812

FEI Number: 84-1709881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LILIAN SREDNI, PA
1400 NE MIAMI GARDENS DRIVE SUITE #208
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HEINRICH, DAVID
Address: P.O. BOX 800321
City-St-Zip: AVENTURA, FL 332800321

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HEINRICH, DAVID
Address: P.O. BOX 801812
City-St-Zip: AVENTURA, FL 332801812

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: DAVID HEINRICH

MGRM

01/29/2007

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