

L06000025848

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

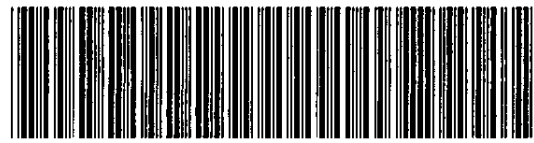
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11 APR - 8 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TROPICAL FOODS LLC
(Name of Limited Liability Company)

The enclosed member, managing member or manager resignation and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Viviana Vergara
(Contact Person)

Tropical Foods LLC
(Firm/Company)

10900 NW 25th Street, suite 202
(Address)

Miami, Florida 33172
(City/State and Zip Code)

For further information concerning this matter, please call:

viviana@tropicalfoodsllc.com at (305) 477-5811
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed please find a check made payable to the Florida Department of State for:

\$25 Filing Fee \$55 Filing Fee & Certified Copy

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: TROPICAL FOODS LLC

2. (a) Principal office address of limited liability company: 10900 NW 25TH Street, Suite 202

(Note: MUST BE STREET ADDRESS) Miami, Florida 33172

(b) Mailing address of limited liability company: _____

(Note: MAY BE POST OFFICE BOX) _____

04/06/2007
3. Date of filing/registration in Florida

L06000025848
4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: MERY LOPEZ PA

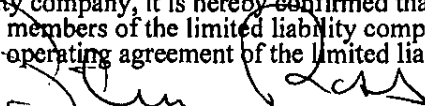
Registered Office Address: 150 NW 186 Street
Suite 214
N Miami Beach Florida 33169

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent: Rick Ruz, ESQ.

NEW Registered Office Address: 1560 Lenox Avenue
(MUST BE FLORIDA STREET ADDRESS) Suite 207
Miami Beach, FL 33129

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.



Signature of a member or authorized representative of a member

STEVE ROSS, PRESIDENT

Printed or typed name of signee

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.



Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00

FILED
11 APR - 8 PM: 19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA