

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039514

FILED
Mar 11, 2007
Secretary of State

Entity Name: FRESCA MANAGEMENT, LLC

Current Principal Place of Business:

150 SOUTHEAST 25TH ROAD, #14-G
MIAMI, FL 33129

New Principal Place of Business:

120 SOUTH PROSPECT DRIVE
CORAL GABLES, FL 33133

Current Mailing Address:

150 SOUTHEAST 25TH ROAD, #14-G
MIAMI, FL 33129

New Mailing Address:

120 SOUTH PROSPECT DRIVE
CORAL GABLES, FL 33133

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ESPINOSA, JORGE L MGR
120 SOUTH PROSPECT DRIVE
CORAL GABLES, FL 33133 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: JORGE L. ESPINOSA

03/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ESPINOSA, JORGE L
Address: 150 SOUTHEAST 25TH ROAD, #14-G
City-St-Zip: MIAMI, FL 33129

Title: MGR () Delete
Name: JOSE,
Address: 150 SOUTHEAST 25TH ROAD, #14-G
City-St-Zip: MIAMI, FL 33129

Title: MGR (X) Delete
Name: FRANCO, ROLANDO
Address: 150 SOUTHEAST 25TH ROAD, #14-G
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ESPINOSA, JORGE L MGR
Address: 120 SOUTH PROSPECT DRIVE
City-St-Zip: CORAL GABLES, FL 33133

Title: MGR (X) Change () Addition
Name: CAZAS, JOSE L MGR
Address: 13276 S.W. 58 CT
City-St-Zip: MIAMI, FL 33156

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: JORGE L. ESPINOSA

MGR

03/11/2007

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