

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000044495

FILED
Oct 01, 2007
Secretary of State

Entity Name: EVERFRESH LLC

Current Principal Place of Business:

3475 N COUNTRY CLUB DR., SUITE 504
MIAMI, FL 33180

New Principal Place of Business:

Current Mailing Address:

3475 N COUNTRY CLUB DR., SUITE 504
MIAMI, FL 33180

New Mailing Address:

FEI Number: 20-4809753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUIS BEHR ENDERICA
3475 N COUNTRY CLUB DR., SUITE 504
MIAMI, FL 33180 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: CEO () Delete
Name: ENDERICH-BEHR, LUIS
Address: 3475 N COUNTRY CLUB DR., SUITE 504
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Delete
Name: VERA, DANIEL
Address: 3475 N COUNTRY CLUB DR., SUITE 504
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Delete
Name: LUZURIAGA, JORGE
Address: 3475 N COUNTRY CLUB DR., SUITE 504
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Delete
Name: DELAEZAGA, JORGE
Address: 3475 N COUNTRY CLUB DR., SUITE 504
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: ENDERICA-BEHR, LUIS
Address: 3475 N COUNTRY CLUB DR., SUITE 504
City-St-Zip: AVENTURA, FL 33180

Title: MGRM (X) Change () Addition
Name: QUESADA, VICTOR H
Address: 3475 N COUNTRY CLUB DR., SUITE 504
City-St-Zip: AVENTURA, FL 33180

Title: MGRM (X) Change () Addition
Name: CERDAS, LUIS G
Address: 3475 N COUNTRY CLUB DR., SUITE 504
City-St-Zip: AVENTURA, FL 33180

Title: MGRM (X) Change () Addition
Name: PELAEZ, JORGE
Address: 3475 N COUNTRY CLUB DR., SUITE 504
City-St-Zip: AVENTURA, FL 33180

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: LUIS ENDERICA

CEO

10/01/2007

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