

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L06000044495					
1. Entity Name EVERFRESH LLC					
Principal Place of Business 3475 N COUNTRY CLUB DR., SUITE 504 MIAMI, FL 33180			Mailing Address 3475 N COUNTRY CLUB DR., SUITE 504 MIAMI, FL 33180		
2. Principal Place of Business - No P.O. Box #			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 05072007 Chg-LLC CR2E083 (12/06)	
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required				☒ Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
LUIS BEHR ENDERICA 3475 N COUNTRY CLUB DR., SUITE 504 MIAMI, FL 33180			Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
Filing Fee is \$50.00 Due by September 14, 2007			Make check payable to Florida Department of State		
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE	MGRM	☒ Delete	TITLE	C.E.O.	☐ Change ☒ Addition
NAME	ALVARADO, SANDRA		NAME	LUIS ENDERICA-BEHR	
STREET ADDRESS	3475 N COUNTRY CLUB DR., SUITE 504		STREET ADDRESS	3475 N COUNTRY CLUB DR. SUITE 504	
CITY-ST-ZIP	MIAMI, FL 33180		CITY-ST-ZIP	AVENTURA, FL 33180	
TITLE	MGRM	☒ Delete	TITLE	MGRM	☐ Change ☒ Addition
NAME	ENDERICA, LUIS BEHR		NAME	DANIEL VERA	
STREET ADDRESS	16850-112 COLLINS AVENUE # 136		STREET ADDRESS	3475 N COUNTRY CLUB DR. SUITE 504	
CITY-ST-ZIP	SUNNY ISLES BEACH, FL 33160		CITY-ST-ZIP	AVENTURA, FL 33180	
TITLE		☐ Delete	TITLE	MGRM	☐ Change ☒ Addition
NAME			NAME	JORGE LUZURIAGA	
STREET ADDRESS			STREET ADDRESS	3475 N COUNTRY CLUB DR. SUITE 504	
CITY-ST-ZIP			CITY-ST-ZIP	AVENTURA, FL 33180	
TITLE		☐ Delete	TITLE	QUALITY CONTRA. MGRM	☐ Change ☒ Addition
NAME			NAME	JORGE DELA G. P.E.	
STREET ADDRESS			STREET ADDRESS	3475 N COUNTRY CLUB DR. SUITE 504	
CITY-ST-ZIP			CITY-ST-ZIP	AVENTURA, FL 33180	
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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-Behr - **LUIS ENDERICA-BEHR, C.E.O.** 09/14/07-0862516000
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #