

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044495

FILED
Apr 02, 2008
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:

LUIS ENDERICA BEHR
3475 N COUNTRY CLUB DR., SUITE 504
MIAMI, FL 33180 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: LUIS ENDERICA BEHR

04/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

ADDITIONS/CHANGES:

Title: GM (X) Change () Addition
Name: PORTILLO, RENE W
Address: 3475 N COUNTRY CLUB DR., SUITE 805
City-St-Zip: AVENTURA, FL 33180

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 BEHR

CEO

04/02/2008

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