

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044495

FILED  
May 14, 2009  
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:

3475 N COUNTRY CLUB DR.,  
SUITE 805  
MIAMI, FL 33180 US

## Current Mailing Address:

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

## New Mailing Address:

3475 N COUNTRY CLUB DR.,  
SUITE 805  
MIAMI, FL 33180 US

FEI Number: 20-4809753      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

LUIS ENDERICA BEHR  
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 805  
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:

05/14/2009

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: GM ( ) Delete  
Name: ESPINOZA, BYRON  
Address: 3475 N COUNTRY CLUB DR., SUITE 504  
City-St-Zip: AVENTURA, FL 33180

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: CEO (X) Change ( ) Addition  
Name: ENDERICA-BEHR, LUIS  
Address: 3475 N COUNTRY CLUB DR. SUITE 805  
City-St-Zip: AVENTURA, FL 33180 US

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

Title: QCM ( ) Change (X) Addition  
Name: PELAEZ, GEORGE  
Address: 66-1553 RD  
City-St-Zip: MASPETH, NY 1178 US

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

05/14/2009

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