

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000096518

FILED
Apr 14, 2008
Secretary of State

Entity Name: EMBUTIDOS EL FANGUITO FOOD, LLC

Current Principal Place of Business:

1760 N.W. 22ND STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

1760 N.W. 22ND STREET
MIAMI, FL 33142

New Mailing Address:

FEI Number: 03-0607236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IREGUI, HERNAN E
1760 N.W. 22ND STREET
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

IREGUI, HERNAN E
1760 N.W. 22ND STREET
MIAMI, FL 33142 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: HERNAN E. IREGUI

04/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: IREGUI, HERNAN E
Address: 1760 N.W. 22ND STREET
City-St-Zip: MIAMI, FL 33142

Title: MGR () Delete
Name: LUGO, DEMETRIO
Address: 1760 N.W. 22ND STREET
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: IREGUI, HERNAN E
Address: 1760 N.W. 22ND STREET
City-St-Zip: MIAMI, FL 33142 US

Title: MGR (X) Change () Addition
Name: LUGO, DEMETRIO
Address: 1760 N.W. 22ND STREET
City-St-Zip: MIAMI, FL 33142 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: HERNAN E. IREGUI

MGR

04/14/2008

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