

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110861

FILED
May 03, 2007
Secretary of State

Entity Name: SUDAMERICAN FOODS & WINES, LLC

Current Principal Place of Business:

1901 BRICKELL AVENUE
STE 1403-B
MIAMI, FL 33128

New Principal Place of Business:

Current Mailing Address:

5805 BLUE LAGOON DRIVE
STE 200
MIAMI, FL 33126

New Mailing Address:

FEI Number: ☐ **FEI Number Applied For (X)** ☒ **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:

Name and Address of New Registered Agent:

AG CORPORATE SERVICES LLC
5805 BLUE LAGOON DRIVE
STE 200
MIAMI, FL 33126 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PUIG RENDIC, JUAN PABLO
Address: 1901 BRICKELL AVENUE STE 1403-B
City-St-Zip: MIAMI, FL 33128

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PUIG RENDIC, JUAN PABLO
Address: 5805 BLUE LAGOON DR STE 200
City-St-Zip: MIAMI, FL 33126

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: JUAN PABLO PUIG RENDIC

MGR

05/03/2007

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