

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000073

FILED
May 01, 2007
Secretary of State

Entity Name: WALLING INTERNATIONAL FOOD SERVICE LLC

Current Principal Place of Business:

8756 SW 215 TERR
MIAMI, FL 33189

New Principal Place of Business:

Current Mailing Address:

8756 SW 215 TERR
MIAMI, FL 33189

New Mailing Address:

FEI Number: 20-5934754 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:

Name and Address of New Registered Agent:

A G CORPORATE SERVICE, LLC
5805 BLUE LAGOON DR. # 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: MGRM () Delete
Name: WALLING, MARGARITA R
Address: 8756 SW 215 TERR
City-St-Zip: MIAMI, FL 33189

Title: MGRM () Delete
Name: PEDROSO, JAVIER
Address: CRA 44 CALLE 72 ESQUINA, APT 402
City-St-Zip: BARRANQUILLA, CO

Title: MGRM () Delete
Name: WALLING, BARRY
Address: 8756 SW 215 TERR
City-St-Zip: MIAMI, FL 33189

ADDITIONS/CHANGES:

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

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: BARRY WALLING

MGRM

05/01/2007

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