2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Secretary of State DOCUMENT #L07000024451 03-24-2008 90241 002 ***138.75 1. Entity Name SEVEN STARS FOOD LLC Principal Place of Business Mailing Address 60016928 6000 NW 97TH AVENUE 6000 NW 97TH AVENUE MIAMI, FL 33178 US MIAMI, FL 33178 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03172008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20 - 8567279 Not Applicable Zip Country Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MACHO, ROBERTO Street Address (P.O. Box Number is Not Acceptable) 15000 SW 42 TERRACE MIAMI, FL 33185 City Zip Code 8. 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. I am familiar with, and accept SIGNATURE . Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGR TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME COHEN, ABBA NAME IGNACIO ALLENDE #21 MARIA HIDALGO STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MEXICO, DF 11289 CITY-ST-ZIP MGR ☐ Delete TITLE ☐ Change ☐ Addition LOBATON, JAIME NAME NAME CAMPOS ELISEOS #188-1 COLONIA POLANCO STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MEXICO, DF 11289 CITY-ST-ZIP ☐ Delete ☐ Change TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

INTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

SIGNATURE AND DE

FILED Mar 24, 2008 8:00 am

3/19/08 (305)591-0324

Daytime Phone #