

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067182

FILED
Apr 28, 2008
Secretary of State

Entity Name: UNITED TASTES OF AMERICA, LLC

Current Principal Place of Business:

1314 EAST LAS OLAS BOULEVARD
285
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

806 DOUGLAS ROAD
SUITE 580
CORAL GABLES, FL 33134 US

New Mailing Address:

355 ALHAMBRA CIRCLE
SUITE 801
CORAL GABLES, FL 33134 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT CORPORATE SERVICES, INC.
806 DOUGLAS ROAD
SUITE 580
CORAL GABLES, FL FL US

Name and Address of New Registered Agent:

REGISTERED AGENT CORPORATE SERVICES, INC.
355 ALHAMBRA CIRCLE
SUITE 801
CORAL GABLES, FL FL 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: BETSI PARENTI ASSIT. SECRETARY
Electronic Signature of Registered Agent

04/28/2008
Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VIETE, RAINER
Address: C/O 806 DOUGLAS ROAD, SUITE 580
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR () Delete
Name: SEIJAS, ROLANDO
Address: C/O 806 DOUGLAS ROAD, SUITE 580
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR () Delete
Name: LAURIA, ANDRES
Address: C/O 806 DOUGLAS ROAD, SUITE 580
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VIETE, RAINER
Address: C/O 355 ALHAMBRA CIRCLE SUITE 801
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR (X) Change () Addition
Name: SEIJAS, ROLANDO
Address: C/O 355 ALHAMBRA CIRCLE SUITE 801
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR (X) Change () Addition
Name: LAURIA, ANDRES
Address: C/O 355 ALHAMBRA CIRCLE, SUITE 801
City-St-Zip: CORAL GABLES, FL 33134 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: ANDRES I LAURIA MGR 04/28/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date