

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089893

FILED
Apr 07, 2008
Secretary of State

Entity Name: LIBRE SOY LLC

Current Principal Place of Business:

1801 LYONS RD.
306
COCONUT CREEK, FL 33063

New Principal Place of Business:

Current Mailing Address:

1801 LYONS RD.
306
COCONUT CREEK, FL 33063

New Mailing Address:

FEI Number: 26-0844504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORLANDO, RIVERA
1801 LYONS RD
306
COCONUT CREEK, FL 33063 US

Name and Address of New Registered Agent:

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: RIVERA, ORLANDO
Address: 1801 LYONS RD. # 306
City-St-Zip: COCONUT CREEK, FL 33063

Title: MGRM () Delete
Name: DELGADO, JOSHUA J
Address: 2472 N CORAL TRACE CIR.
City-St-Zip: DELRAY BEACH, FL 33445

Title: MGRM () Delete
Name: SATTLER, KEVIN
Address: 1020 NE 155TH ST
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: MGRM (X) Delete
Name: ORTIZ, JUAN A
Address: 2241 SW 42ND TERRACE
City-St-Zip: FT LAUDERDALE, FL 33317

Title: MGRM (X) Delete
Name: RIVERA, JUAN A
Address: 6760 HERITAGE GRANDE #108
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: VARGAS, CARLOS
Address: 3200 NE 9TH AVE
City-St-Zip: POMPANO BEACH, FL 33064

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: ORLANDO RIVERA

MGRM

04/07/2008

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