

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000000192

Entity Name: BMB FOODS L.C.

FILED
Jan 18, 2007
Secretary of State

Current Principal Place of Business:

11725 NW 100TH ROAD
SUITE 3
MEDLEY, FL 33178

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 526303
MIAMI, FL 331526303

New Mailing Address:

8001 N.W. 60 ST.
MIAMI, FL 33166

FEI Number: 65-0729167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE VARONA, MARTA ACC
P.O. BOX 520631
MIAMI, FL 33152 US

Name and Address of New Registered Agent:

DE VARONA, MARTA ACC
8001 N.W. 60 ST.
MIAMI, FL 33166 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: MARTA DE VARONA

01/18/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ABRANTE, ALBERTO SR
Address: 8029 N.W. 60 ST.
City-St-Zip: MIAMI, FL 33166

Title: MGRM () Delete
Name: ABRANTE, JOSE SR
Address: 8029 N.W. 60 ST.
City-St-Zip: MIAMI, FL 33166

Title: MGRM () Delete
Name: ABRANTE, JOSE JR
Address: 8029 N.W. 60 ST.
City-St-Zip: MIAMI, FL 33166

Title: MGRM () Delete
Name: SERVITJE-MONTULL, LORENZO JR
Address: 8029 N.W. 60 ST.
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ABRANTE, ALBERTO SR
Address: 8001 N.W. 60 ST.
City-St-Zip: MIAMI, FL 33166

Title: MGRM (X) Change () Addition
Name: ABRANTE, JOSE SR
Address: 8001 N.W. 60 ST.
City-St-Zip: MIAMI, FL 33166

Title: MGRM (X) Change () Addition
Name: ABRANTE, JOSE JR
Address: 8001 N.W. 60 ST.
City-St-Zip: MIAMI, FL 33166

Title: MGRM (X) Change () Addition
Name: SERVITJE-MONTULL, LORENZO JR
Address: 8001 N.W. 60 ST.
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the 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: ALBERTO R ABRANTE

MGR

01/18/2007

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