

File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

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LIMITED LIABILITY COMPANY ANNUAL REPORT 1999	 L98000002936 FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS
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FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee
\$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company **DOCUMENT # L98000002936**

SWEETS OF LATIN AMERICA, L.C.
~~2340 PRAIRIE AVENUE~~
MIAMI BEACH FL ~~33140~~

1a. Principal Place of Business Address

2340 PRAIRIE AVENUE
MIAMI BEACH FL 33140

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

2a. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

P.O. Box 403048

Miami Beach FL

33140-1048

USA

3. Date Organized or Qualified

12/01/1998

3a. State of Formation

FL

4. FEI Number

65-0870448

☐ Applied For

☐ Not Applicable

5. Date of Last Report

6. Certificate of Status Desired

\$8.75 Additional Fee Required ☒

7. Name and Address of Current Registered Agent

WARREN, JOSEPH C
~~2340 PRAIRIE AVENUE~~
MIAMI BEACH FL 33140

8. Name and Address of New Registered Agent/Office

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, etc.

City

FL

Zip Code

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations

SIGNATURE

DATE

3/31/99

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	WARREN, JOSEPH C	2340 PRAIRIE AVENUE	MIAMI BEACH FL 33140
MGRM	DELPECH, VERONICA C	RETORNO CENTRAL ORIENTE NO 21F	09089 MEXICO, D.F.,
MGRM	RAMIREZ, ALFREDO C	AVENIDA MEXICO 187 NO. 902	06100 MEXICO, D.F.,

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual 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, and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE:

Joseph C Warren

3/31/99

(305)672-1939