

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001386

FILED  
May 02, 2005  
Secretary of State

**Entity Name:** CAMBRIDGE MEXICAN FOODS, LLC

**Current Principal Place of Business:**

11995 EL CAMINO REAL  
SUITE 304  
SAN DIEGO, CA 92130

**New Principal Place of Business:**

**Current Mailing Address:**

11995 EL CAMINO REAL  
SUITE 304  
SAN DIEGO, CA 92130

**New Mailing Address:**

FEI Number: 91-2053730      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

LLEVAT, HERMINIO C  
1050 NW 13TH ST., #287D  
BOCA RATON, FL 33486      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:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR      ( ) Delete  
Name: LLEVAT, HERMINIO C  
Address: 11995 EL CAMINO REAL SUITE 304  
City-St-Zip: SAN DIEGO, CA 92130

Title: MGR      ( ) Delete  
Name: CHRISTODOULOU, GEORGE E  
Address: 88 BLACK FALCON AVE., SUITE 345  
City-St-Zip: BOSTON, MA 02210

**ADDITIONS/CHANGES:**

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 for the exemption stated in Section 119.07(3)(i), 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: DEVI MANNATH

CONT

05/02/2005

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