


**2006 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED**  
**Mar 03, 2006 8:00 am**  
**Secretary of State**

03-03-2006 90004 036 \*\*\*\*50.00

**DOCUMENT # L00000005907**

1. Entity Name  
**MAYFLOWER FARMS, LLC.**



Principal Place of Business <b>C/O NICOLAS FERNANDEZ, P.A.          780 NW LE JEUNE ROAD          MIAMI, FL 33126</b>	Mailing Address <b>C/O NICOLAS FERNANDEZ, P.A.          780 NW LE JEUNE ROAD          MIAMI, FL 33126</b>
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01312006 No Chg-LLC CR2E083 (11/05)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number <b>65-1010546</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$5.00</b> Additional Fee Required

6. Name and Address of Current Registered Agent

**ESQUIRE CORPORATE SERVICES, INC.  
 780 NW LE JEUNE RD  
 SUITE 324  
 MIAMI, FL 33126**

**DO NOT WRITE IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**Filing Fee is \$50.00  
 Due by May 1, 2006**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM LOZANO, EDGAR 780 NW LE JEUNE RD., #324 MIAMI, FL 33126
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM BARQUIN, GEORGE 780 NW LE JEUNE RD., #324 MIAMI, FL 33126
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**DO NOT WRITE IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

**SIGNATURE:** \_\_\_\_\_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

**ATTACHMENT**

2001513

#L00000005907

**WRITTEN CONSENT OF THE MEMBERS AND MANAGERS OF  
MAYFLOWER FARMS, LLC., A FLORIDA LIMITED LIABILITY COMPANY IN  
LIEU OF AN ANNUAL MEETING**

The undersigned, constituting the sole Members of **MAYFLOWER FARMS, LLC.**, a Florida limited liability company (hereinafter referred to as the "Company"), hereby adopts the following resolutions in lieu of holding an annual meeting, pursuant to the terms of Section 608.4231 of the Florida Statutes:

**RESOLVED**, that the actions of the Manager(s) of the Company in the course of his/her conduct on behalf of the Company during the last year is/are hereby confirmed, ratified and approved as the acts of the Company.

**RESOLVED**, that the following person(s) shall serve as the manager(s) of the Company until the next annual meeting of the Members or until their successors are duly elected, qualified and seated:

Edgar Lozano  
George Barquin

**RESOLVED**, that the Company is not required to prepare and furnish its Members with a copy of its annual financial statements.

**IN WITNESS WHEREOF**, the undersigned Members and Managers of **MAYFLOWER FARMS, LLC.**, a Florida limited liability company has executed this Consent this \_\_\_\_ day of \_\_\_\_\_, 2006.

**MEMBER(S):**

Edgar Lozano

George Barquin

**MANAGER(S):**

Edgar Lozano

George Barquin