

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016579

Entity Name: PASSION GROWERS LLC

FILED
Mar 30, 2006
Secretary of State

Current Principal Place of Business:

C/O LOEB BLOCK & PARTNERS LLP
505 PARK AVE.
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

C/O LOEB BLOCK & PARTNERS LLP
505 PARK AVE.
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 65-1141152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGRV () Delete
Name: PEISACH, CHERYL
Address: 2999 N.E. 191ST STREET , PH-2
City-St-Zip: MIAMI, FL 33180

Title: MGRP () Delete
Name: PEISACH, JAIME
Address: 2999 N.E. 191 ST STREET, PH-2
City-St-Zip: MIAMI, FL 33180

Title: S () Delete
Name: SELZER, HERBERT M
Address: 505 PARK AVENUE , 9TH FL.
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES:

Title: MGRV (X) Change () Addition
Name: PEISACH, CHERYL
Address: 7911 NW 21ST STREET
City-St-Zip: MIAMI, FL 33122

Title: MGRP (X) Change () Addition
Name: PEISACH, JAIME
Address: 7911 NW 21ST STREET
City-St-Zip: MIAMI, FL 33122

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 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: NUMI HERNANDEZ

CFO

03/30/2006

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