

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 OCT 26 AM 10:27

DOCUMENT # L01000016579

1. Entity Name
PASSION GROWERS LLC



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

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

2. Principal Place of Business
7911 N.W. 21st Street
Suite, Apt. #, etc.

3. Mailing Address
7911 N.W. 21st Street
Suite, Apt. #, etc.

10252006 Chg-LLC CR2E083 (11/05)

City & State
Miami, Florida

City & State
Miami, Florida

4. FEI Number
65-1141152
Applied For
Not Applicable

Zip
33122
Country
USA

Zip
33122
Country
USA

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

Name
Street Address (P.O. Box Number is Not Acceptable)
City
FL Zip Code

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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Amended AR is \$50.00

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGRV
PEISACH, CHERYL
7911 NW 21ST STREET
MIAMI, FL 33122 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
EXEC. VP
Cheryl Peisach
7911 N.W. 21st Street
Miami, FL 33122 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGRP
PEISACH, JAIME
7911 NW 21ST STREET
MIAMI, FL 33122 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Vice President-Saks
Samuel Ferrara
7911 N.W. 21st Street
Miami, Florida 33122 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
SELZER, HERBERT M
505 PARK AVENUE, 9TH FL.
NEW YORK, NY 10022 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Asst. Secretary
Moises Croitoru
7911 N.W. 21st Street
Miami, Florida 33122 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
300081253843
10/26/06--01037--005 **\$5.00 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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 606, Florida Statutes.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

October 25, 2006