

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016579

Entity Name: PASSION GROWERS LLC

FILED
Mar 13, 2008
Secretary of State

Current Principal Place of Business:

7911 NW 21ST STREET
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

7911 NW 21ST STREET
MIAMI, FL 33122

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: 7911 NW 21ST STREET
City-St-Zip: MIAMI, FL 33122

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

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

Title: VP () Delete
Name: FERRARA, SAMUEL
Address: 7911 NW 21ST STREET
City-St-Zip: MIAMI, FL 33122

Title: AS () Delete
Name: CROITORU, MOISES
Address: 7911 NW 21ST STREET
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: W.ORTIZ

ACCT

03/13/2008

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