

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036361

**FILED**  
**Apr 29, 2005**  
**Secretary of State**

**Entity Name:** NUEVO HORIZONTE FARMS, LLC

**Current Principal Place of Business:**

701 BRICKELL AVE., STE. 1650  
MIAMI, FL 33131

**New Principal Place of Business:**

701 BRICKELL AVENUE  
SUITE 1400  
MIAMI, FL 33131

**Current Mailing Address:**

701 BRICKELL AVE., STE. 1650  
MIAMI, FL 33131

**New Mailing Address:**

701 BRICKELL AVENUE  
SUITE 1400  
MIAMI, FL 33131

FEI Number: 20-0317211

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MEYER, JAMES M ESQ  
701 BRICKELL AVE., STE. 1650  
MIAMI, FL 33131 US

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

MEYER, JAMES M ESQ  
701 BRICKELL AVENUE  
SUITE 1400  
MIAMI, FL 33131 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: JAMES M. MEYER

04/29/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: GUTIERREZ, PATRICIA  
Address: 701 BRICKELL AVE., STE. 1650  
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Delete  
Name: BOEHME, IVAN  
Address: 701 BRICKELL AVE., STE. 1650  
City-St-Zip: MIAMI, FL 33131

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: GUTIERREZ, PATRICIA  
Address: 701 BRICKELL AVE., STE. 1400  
City-St-Zip: MIAMI, FL 33131

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: PATRICIA GUTIERREZ

MGR

04/29/2005

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