

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057849

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: SANTA ISABEL FARMS, LLC

**Current Principal Place of Business:**

13675 DEERING BAY  
MIAMI, FL 33158

**New Principal Place of Business:**

**Current Mailing Address:**

15588 SW 62 STREET  
MIAMI, FL 33193

**New Mailing Address:**

13675 DEERING BAY  
MIAMI, FL 33158

FEI Number: 20-1463518

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DE LA TORRE, LORENZO  
13675 DEERING BAY  
MIAMI, FL 33158 US

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

DIAZ SARMIENTO, GABRIEL S CPA  
5600 SW 135TH AVE  
202-A  
MIAMI, FL 33183 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: GABRIEL S DIAZ SARMIENTO

04/30/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: DIAZ-SARMIENTO, GABRIEL S  
Address: 15588 SW 62 STREET  
City-St-Zip: MIAMI, FL 33193

Title: MGR ( ) Delete  
Name: DAVILA, ALEJANDRO  
Address: CRA 1 ESTE #77-81  
City-St-Zip: BOGOTA, CU N/A CO

Title: MGR (X) Delete  
Name: DE LA TORRE, LORENZO  
Address: 13675 DEERING BAY  
City-St-Zip: MIAMI, FL 33158

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: DIAZ-SARMIENTO, GABRIEL S  
Address: 5600 SW 135TH AVE  
City-St-Zip: MIAMI, FL 33183

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: ALEJANDRO DAVILA

MGR

04/30/2009

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