

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 11, 2008
Secretary of State**

DOCUMENT# L06000097671

Entity Name: SUNNYLAND NURSERY L.L.C.

Current Principal Place of Business:

New Principal Place of Business:

20100 SW 232 ST
MIAMI, FL 33170 US

Current Mailing Address:

New Mailing Address:

20100 SW 232 ST
MIAMI, FL 33170 US

FEI Number: 20-5716786 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CADIZ, ODALYS
20100 SW 232 ST
MIAMI, FL 33170 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: CADIZ, EUGENIO
Address: 20100 SW 232 ST
City-St-Zip: MIAMI, FL 33170 US

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

Title: MGRM () Delete
Name: PARADA, ARMANDO
Address: 20100 SW 232 ST
City-St-Zip: MIAMI, FL 33170 US

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: EUGENIO CADIZ

MGRM

03/11/2008

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