2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098541

Entity Name: AIR FORCE TREE FARM, L.L.C.

FILED Mar 17, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9700 N.W. 79 AVE. 11100 SW 296 STREET HIALEAH GARDENS, FL 33016 HOMESTEAD, FL 33033

Current Mailing Address: New Mailing Address:

9700 N.W. 79 AVE. HIALEAH GARDENS, FL 33016

FEI Number: 26-3606878 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

TRIAY, CARLOS A ESQ 2301 N.W. 87 AVE SUITE 501 MIAMI, FL 33172 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: MGR () Delete Title: () Change () Addition

 Name:
 INFANTE, JOSE M JR
 Name:

 Address:
 9700 N.W. 79 AVE.
 Address:

 City-St-Zip:
 HIALEAH GARDENS, FL 33016
 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: JOSE INFANTE MGRM 03/17/2009