

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000348

FILED
May 04, 2010
Secretary of State

Entity Name: 75 ACRES LLC

Current Principal Place of Business:

1401 BRICKELL AVE
320
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1373
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 65-0907831 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BROOKES, MARILYN
1401 BRICKELL AVE #320
MIAMI, FL 33131 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: MGR
Name: BAUMBERGER, HANS
Address: 1401 BRICKELL AVE #320
City-St-Zip: MIAMI, FL 33131

I hereby 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: HANS BAUMBERGER

MGR

05/04/2010

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