2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031759

Entity Name: FARM PROPERTIES, LLC.

FILED Apr 21, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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8770 S.W. 72 STREET #363

MIAMI, FL 33173 US

Current Mailing Address: New Mailing Address:

P.O. B0X 110067 8770 S.W. 72 STREET

HÍALEAH, FL 330110067 US #363 MIAMI, FL 33173 US

FEI Number: 32-0050829 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:

PICO, MARTIN 8770 S.W. 72 STREET #363 MIAMI, FL 33173 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 Title: () Change () Addition

 Name:
 PICO, PATRICIA A
 Name:

 Address:
 8770 S.W. 72 STREET #363
 Address:

 City-St-Zip:
 MIAMI, FL 33173
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 PICO, MARTIN
 Name:

 Address:
 8770 SW 72 STREET # 363
 Address:

 City-St-Zip:
 MIAMI, FL 33173 US
 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: MARTIN PICO MGR 04/21/2008