2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115120

Entity Name: THEBAS FARM, L.L.C.

FILED Jan 05, 2010 Secretary of State

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

12401 SW 51 ST. MIAMI, FL 33175

Current Mailing Address: New Mailing Address:

12401 SW 51 ST. MIAMI, FL 33175

FEI Number: 26-4167004 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:

ALESSANDRINI, CELIA 12401 SW 51 ST. MIAMI, FL 33175 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:

Title: MGRM

 Name:
 ALESSANDRINI, JOSE A

 Address:
 12401 SW 51 ST.

 City-St-Zip:
 MIAMI, FL 33175

Title: MGRM

 Name:
 ALESSANDRINI, ALEX A

 Address:
 12401 SW 51 ST.

 City-St-Zip:
 MIAMI, FL 33175

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 Statues.

SIGNATURE: CELIA ALESSANDRINI RA 01/05/2010