2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010882

CORAL GABLES, FL 33134

Entity Name: MARGARITAVILLE FARM, LLC

FILED Apr 18, 2007 Secretary of State

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

355 ALHAMBRA CIRCLE, STE. 900 C/O WHITE & CASE LLP

200 S. BISCAYNE BOULEVARD, #4900

MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

355 ALHAMBRA CIRCLE, STE. 900 C/O WHITE & CASE LLP CORAL GABLES, FL 33134

200 S. BISCAYNE BOULEVARD, #4900

MIAMI, FL 33131

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

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

COBB, KOLLEEN O GRAGG, K. LAWRENCE

200 S. BÍSCAYNE BOULEVARD, SUITE 4900 355 ALHAMBRA CIRCLE

CORAL GABLES, FL 33134 US MIAMI, FL 33131 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: K. LAWRENCE GRAGG 04/18/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: (X) Change () Addition MARGARITAVILLE FARMS, LLP MARGARITAVILLE FARMS, LLP Name: Name:

Address: 355 ALHAMBRA CIRCLE, STE. 900 Address: C/O 200 S. BISCAYNE BOULEVARD, #4900

City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: ARMANDO CODIAN **MMGR** 04/18/2007