2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2010
Secretary of State

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Entity Name: MARGARITAVILLE FARM, LLC

Current Principal Place of Business:

C/O WHITE & CASE LLP
200 S. BISCAYNE BOULEVARD, #4900
MIAMI, FL 33131

New Principal Place of Business:

135 SAN LORENZO AVENUE
SUITE 750
CORAL GABLES, FL 33146

Current Mailing Address:

C/O WHITE & CASE LLP
200 S. BISCAYNE BOULEVARD, #4900
MIAMI, FL 33131

New Mailing Address:

135 SAN LORENZO AVENUE
SUITE 750
CORAL GABLES, FL 33146

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

Name and Address of Current Registered Agent:

GRAGG, K. LAWRENCE
200 S. BISCAYNE BOULEVARD, SUITE 4900
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: MARGARITAVILLE FARMS LLP
Address: C/O 135 SAN LORENZO AVE., STE 750
City-St-Zip: CORAL GABLES, FL 33146

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: ARMANDO CODINA MGR 04/29/2010

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