

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011907

FILED  
Jan 13, 2004  
Secretary of State

**Entity Name:** AGRICOLA MARNELL FLOWERS GROWERS, L.L.C.

**Current Principal Place of Business:**

6405 NW 36 STREET  
SUITE 221  
MIAMI, FL 33166 US

**New Principal Place of Business:**

**Current Mailing Address:**

6405 NW 36 STREET  
SUITE 221  
MIAMI, FL 33166 US

**New Mailing Address:**

**FEI Number:** 65-1048424      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

ROCHA, MARTIN C  
678 FERNWOOD ROAD  
KEY BISCAYNE, FL 33149 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/MEMBERS:**

Title: MGRM ( ) Delete  
Name: ROCHA, MARTIN C  
Address: 678 FERNWOOD ROAD  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM ( ) Delete  
Name: BELTRAN, LUZ M  
Address: 678 FERNWOOD ROAD  
City-St-Zip: KEY BISCAYNE, FL 33149

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROCHA, MARTIN C.

MGRM

01/13/2004

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