

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011907

FILED
Jul 11, 2008
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 ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

ROCHA, MARTIN C
6405 NW 36 STREET, #221
MIAMI, FL 33166 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: MARTIN C ROCHA

07/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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: MGRM (X) Change () Addition
Name: ROCHA, MARTIN C
Address: 6405 NW 36 STREET, #221
City-St-Zip: MIAMI, FL 33166

Title: MGRM (X) Change () Addition
Name: BELTRAN, LUZ M
Address: 6405 NW 36 STREET, #221
City-St-Zip: MIAMI, FL 33166

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 C ROCHA

MGRM

07/11/2008

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