2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L01000018280

Entity Name: BUNING EXOTIC GARDENS L.L.C.

FILED Aug 02, 2005 Secretary of State

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

3860 W COMMERCIAL BLVD FT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

3860 W COMMERCIAL BLVD FT LAUDERDALE, FL 33309

FEI Number: 31-1804906 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PEARLMAN, MARK 1820 E. HALLANDALE BEACH BLVD HALLANDALE BEACH, FL 33009 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MEM (X) Change () Addition

Name:DANIEL, BRAD MName:NONE APPLICABLE -BD,Address:1820 E HALLANDALE BEACH BLVDAddress:1820 E HALLANDALE BEACH BLVDCity-St-Zip:HALLANDALE BEACH, FL 33009City-St-Zip:HALLANDALE BEACH, FL 33009

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: NA/BD MEM 08/02/2005