

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002477

FILED
Apr 20, 2004
Secretary of State

Entity Name: BLOOMING ROSE FARM, LLC

Current Principal Place of Business:

2550 N.W. 72 AVE
SUITE 211
MIAMI, FL 33122

New Principal Place of Business:

8005 NW 29ST
MIAMI, FL 33122

Current Mailing Address:

2550 N.W. 72 AVE
SUITE 211
MIAMI, FL 33122

New Mailing Address:

8005 NW 29ST
MIAMI, FL 33122

FEI Number: 04-3600291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUITRON, SAGE
12843 N.W. 22ND MANOR
PEMBROKE PINES, FL 33028 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: MGRP () Delete
Name: BUITRON, CARLOS A
Address: 12843 N.W. 22ND MANOR
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGRM () Delete
Name: MALILK, SALEEM
Address: 12843 N.W. 22ND MANOR
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGRM () Delete
Name: FERNANDEZ TERAN, GUSTAVO
Address: 12843 N.W. 22ND MANOR
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BUITRON, CARLOS A
Address: 12843 N.W. 22ND MANOR
City-St-Zip: PEMBROKE PINES, FL 33028

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: CARLOS BUITRON

MGRM

04/20/2004

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