

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002477

FILED
Feb 03, 2009
Secretary of State

Entity Name: BLOOMING ROSE FARM, LLC

Current Principal Place of Business:

2283 NW 82 AVE
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

2283 NW 82 AVE
MIAMI, FL 33122

New Mailing Address:

FEI Number: 04-3600291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BITRON, SAGE
12843 N.W. 22ND MANOR
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

BITRON, CARLOS
770 CLAUGHTON ISLE #1209
MIAMI, FL 33131 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: CARLOS BITRON

02/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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

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: CARLOS BITRON

PRES

02/03/2009

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