

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015936

FILED
Apr 30, 2004
Secretary of State

Entity Name: HAMPTON ROSE FARMS, LLC

Current Principal Place of Business:

1328 NW 78TH AVE #101
MIAMI, FL 33126

New Principal Place of Business:

8005 NW 29ST
MIAMI, FL 33122

Current Mailing Address:

1328 NW 78TH AVE #101
MIAMI, FL 33126

New Mailing Address:

8005 NW 29ST
MIAMI, FL 33122

FEI Number: 03-0467892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET 4TH FL
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CARLOS, BUITRON
8005 NW 29ST
MIAMI, FL 33122 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 BUITRON

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: BUITRON, CARLOS A
Address: 1328 NW 78TH AVE #101
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BUITRON, CARLOS A
Address: 1328 NW 78TH AVE #101
City-St-Zip: MIAMI, FL 33126

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

MGR

04/30/2004

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