2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002804

Address:

City-St-Zip:

19800 SW 180 AVENUE #80

MIAMI, FL 33187 US

Entity Name: FOLIAGE FOREVER LLC

FILED Apr 30, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 19800 SW 180 AVENUE MIAMI, FL 33187 **Current Mailing Address: New Mailing Address:** 19800 SW 180 AVENUE MIAMI, FL 33187 FEI Number: 20-0936175 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: CASTANEDA, FELIPE 19800 SW 180 AVENUE MIAMI, FL 33187 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/MEMBERS: ADDITIONS/CHANGES: () Delete Title: () Change () Addition CASTANEDA, FELIPE Name: Name: Address: 19800 SW 180 AVENUE #80 Address: City-St-Zip: MIAMI, FL 33187 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition CASTANEDA, MARIE D Name: 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: FELIPE CASTANEDA MGR 04/30/2005