

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014169

FILED
Apr 30, 2009
Secretary of State

Entity Name: QUAIL ROOST TREE FARMS, LLC

Current Principal Place of Business:

15100 QUAIL ROOST DRIVE
MIAMI, FL 33187 US

New Principal Place of Business:

Current Mailing Address:

15100 QUAIL ROOST DRIVE
MIAMI, FL 33187 US

New Mailing Address:

FEI Number: 55-0843072 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSMAN, MICHAEL J
1541 BRICKELL AVENUE
SUITE B2503
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

PERLMAN, RICHARD
15100 QUAIL ROOST DRIVE
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: RICHARD PERLMAN

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: OSMAN, JACK
Address: 9655 WEST BROADVIEW DRIVE
City-St-Zip: BAY HARBORS ISLANDS, FL 33154

Title: MGR () Delete
Name: OSMAN, DANIEL
Address: 13740 SW 74 CT.
City-St-Zip: MIAMI, FL 33158

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OSMAN, ELLEN
Address: 7405 SW 134 STREET
City-St-Zip: MIAMI, FL 33156

Title: MGRM (X) Change () Addition
Name: OSMAN, DANIEL
Address: 13740 SW 74 CT.
City-St-Zip: MIAMI, FL 33158

Title: MGR () Change (X) Addition
Name: PERLMAN, RICHARD
Address: 15100 QUAIL ROOST DRIVE
City-St-Zip: MIAMI, FL 33187

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: RICHARD PERLMAN

MGR

04/30/2009

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