2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019436

Entity Name: WESTCHESTER FARMS, LLC

FILED Jan 16, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8410 S.W. 27TH LANE MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

8410 S.W. 27TH LANE MIAMI, FL 33155

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARMAS, ANGEL
5201 BLUE LAGOON DRIVE
MIAMI, FL 33126 US

ARMAS, ANGEL
11620 SW 121 AVENUE
MIAMI, FL 33186 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: ANGEL ARMAS 01/16/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 LLANEZA, JOSE M
 Name:
 LLANEZA, JOSE M

 Address:
 26900 S.W. 182 AVENUE
 Address:
 8410 S.W. 27TH LANE

 City-St-Zip:
 MIAMI, FL 33031
 City-St-Zip:
 MIAMI, FL 33155

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: LLANEZA, MARIA V Name: LLANEZA, MARIA V

 Name:
 LLANEZA, MARIA V

 Address:
 26900 S.W. 182 AVENUE
 Address:
 8410 S.W. 27TH LANE

 City-St-Zip:
 MIAMI, FL 33031
 City-St-Zip:
 MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSE LLANEZA MGRM 01/16/2007