

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041957

Entity Name: GATROU FARMS, LLC

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

5201 BLUE LAGOON DR.
PH STE. 979
MIAMI, FL 33126 US

New Principal Place of Business:

343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Current Mailing Address:

5201 BLUE LAGOON DR.
PH STE. 979
MIAMI, FL 33126 US

New Mailing Address:

343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

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

Name and Address of Current Registered Agent:

ARMAS, ANGEL ESQ.
11620 S.W. 121ST AVENUE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: GATROU GROUP, LLC,
Address: 5201 BLUE LAGOON DR., PH #979
City-St-Zip: MIAMI, FL 33126 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GATROU GROUP, LLC,
Address: 343 ALMERIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US

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: MARIA PALACIO

MGRM

01/11/2005

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