

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019499

FILED
Feb 14, 2005
Secretary of State

Entity Name: MANDEA TROPICAL FRUIT GARDEN, L.L.C.

Current Principal Place of Business:

17920 S.W. 208 STREET
MIAMI, FL 33183

New Principal Place of Business:

17920 S.W. 208 STREET
REDLAND, FL 33183

Current Mailing Address:

17920 S.W. 208 STREET
MIAMI, FL 33183

New Mailing Address:

13627 DEERING BAY DRIVE
VERONA 302
CORAL GABLES, FL 33158

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLER, CHARLES E II
7385 GALLOWAY ROAD, SUITE 200
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

NUNES, MANUEL J M.D.
13627 DEERING BAY DRIVE
VERONA 302
CORAL GABLES, FL 33158 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: MANUEL J.NUNES, M.D.

02/14/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: NUNES, MANUEL J MD
Address: 13627 DEERING BAY DRIVE, VERONA 302
City-St-Zip: CORAL GABLES, FL 33158

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: MANUEL J. NUNES, MD

MGR

02/14/2005

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