2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 26, 2012
Secretary of State

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Entity Name: B.G. KATZ NURSERIES, LLC

Current Principal Place of Business:

15800 LOXAHATCHEE RD
PARKLAND, FL 33076

New Principal Place of Business:

Current Mailing Address:

15800 LOXAHATCHEE RD
PARKLAND, FL 33076

New Mailing Address:

FEI Number: 20-1607555 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

AFTON, ROBERT
15800 LOXAHATCHEE RD.
PARKLAND, FL 33076 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/MANAGERS:

Title: MGRM
Name: KATZ, BORIS
Address: 6021 OLD COURT RD #1107
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM
Name: AFTON, ROBERT
Address: 15800 LOXAHATCHEE RD
City-St-Zip: PARKLAND, FL 33076

I hereby 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 Statues.

SIGNATURE: BORIS KATZ MGR 03/26/2012

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