

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066109

Entity Name: HARVEST TRUST PROPERTIES, LLC

FILED
Jun 23, 2005
Secretary of State

Current Principal Place of Business:

3109 GRAND AVE
332
COCONUT GROVE, FL 33133 US

Current Mailing Address:

3109 GRAND AVE
332
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

18495 S. DIXIE HWY
125
MIAMI, FL 33157 US

New Mailing Address:

18495 S. DIXIE HWY
125
MIAMI, FL 33157 US

FEI Number: 20-1596668 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FERNANDEZ, LUCIANO
3109 GRAND AVE
332
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

MARQUES, GEORGE
18495 S. DIXIE HWY
125
MIAMI, FL 33157 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: GEORGE MARQUES

06/23/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FERNANDEZ, LUCIANO
Address: 3109 GRAND AVE, 332
City-St-Zip: COCONUT GROVE, FL 33133 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARQUES, GEORGE
Address: 18495 S. DIXIE HWY
City-St-Zip: MIAMI, FL 33157 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: GEORGE MARQUES

MGR

06/23/2005

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