

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066109

FILED
Apr 28, 2006
Secretary of State

Entity Name: HARVEST TRUST PROPERTIES, LLC

Current Principal Place of Business:

18495 S. DIXIE HWY
125
MIAMI, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

18495 S. DIXIE HWY
125
MIAMI, FL 33157 US

New Mailing Address:

FEI Number: 20-1596668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MARQUES, GEORGE MGR
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

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARQUES, GEORGE MGR
Address: 18495 S. DIXIE HWY #125
City-St-Zip: MIAMI, FL 33157 US

Title: MGR () Change (X) Addition
Name: FERNANDEZ, LUCIANO MGR
Address: 18495 S DIXIE HWY #125
City-St-Zip: MIAMI, FL 33157

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: GEORGE MARQUES

MGR

04/28/2006

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