

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090117

FILED
Jan 15, 2009
Secretary of State

Entity Name: SAN ANTONIO FARMS, L.L.C.

Current Principal Place of Business:

18201 S.W. 48 STREET
SOUTHWEST RANCHES, FL 33331

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 327328
FORT LAUDERDALE, FL 33332

New Mailing Address:

FEI Number: 04-3802624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CYPEN, MYLES G ESQ
12555 ORANGE DRIVE, SUITE 4B
DAVIE, FL 33330 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 () Delete
Name: RODRIGUEZ, RUBEN A
Address: P.O. BOX 327328
City-St-Zip: FORT LAUDERDALE, FL 33332

Title: MGRM () Delete
Name: CYPEN, MYLES G
Address: PO BOX 327328
City-St-Zip: FORT LAUDERDALE, FL 33332

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MYLES G. CYPEN

MGRM

01/15/2009

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