

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007717

Entity Name: HAY FARMS, LLC

FILED
Jan 29, 2008
Secretary of State

Current Principal Place of Business:

1010 E. 41 STREET
HIALEAH, FL 33013

New Principal Place of Business:

14541 SW 37 STREET
MIRAMAR, FL 33027

Current Mailing Address:

1010 E. 41 STREET
HIALEAH, FL 33013

New Mailing Address:

14541 SW 37 STREET
MIRAMAR, FL 33027

FEI Number: 20-2228548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANEJA, PABLO JR
1010 E. 41 STREET
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

CANEJA, PABLO JR
14541 SW 37 STREET
MIRAMAR, FL 33027 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: PABLO CANEJA JR.

01/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CANEJA, PABLO JR
Address: 1010 E. 41 STREET
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CANEJA, PABLO JR
Address: 14541 SW 37 STREET
City-St-Zip: MIRAMAR, FL 33027

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: PABLO CANEJA JR

MGR

01/29/2008

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