2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010919

Entity Name: OLD FARM, LLC

FILED Jan 09, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18851 SHERIDAN ST.

FORTLAUDERDALE, FL 33332

Current Mailing Address: New Mailing Address:

18851 SHERIDAN ST. FORTLAUDERDALE, FL 33332

FEI Number: 65-1001858 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VALDES, CESAR A 18701 NW 3RD STREET PEMBROKE PINES, FL 33029 US

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 VALDES, CESAR
 Name:

 Address:
 18701 NW 3RD STREET
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 33029
 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: CESAR VALDES MGR 01/09/2008