

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083083

Entity Name: MARIA'S FARM LLC

FILED
Apr 18, 2008
Secretary of State

Current Principal Place of Business:

1070 TUPELO WAY
WESTON, FL 33327 US

New Principal Place of Business:

Current Mailing Address:

EDUARDO CARTAYA SHIPNET 7-1153
PO BOX 02-5210
MIAMI, FL 33102 US

New Mailing Address:

SHIPNET 7-1153
PO BOX 02-5210
MIAMI, FL 33102 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTAYA, ROXANA
1070 TUPELO WAY
WESTON, FL 33327 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: MR () Delete
Name: CARTAYA, EDUARDO VP
Address: 1070 TUPELO WAY
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES:

Title: MRS (X) Change () Addition
Name: CARTAYA, ROXANA P
Address: 1070 TUPELO WAY
City-St-Zip: WESTON, FL 33326 US

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: ROXANA CARTAYA

PRES

04/18/2008

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