

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083083

FILED
Feb 12, 2009
Secretary of State

Entity Name: MARIA'S FARM LLC

Current Principal Place of Business:

1070 TUPELO WAY
WESTON, FL 33327 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

BW & T BUSINESS ADVISERS, INC.
9050 PINES BLVD
450
PEMBROKE PINES, FL 33024 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: NAYARIT BRICENO

02/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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: ROXANA CARTAYA

MRS

02/12/2009

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