

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000094096

**FILED**  
**Feb 11, 2011**  
**Secretary of State**

**Entity Name:** UNIVERSAL TREE FARM LLC

**Current Principal Place of Business:**

12555 BISCAYNE BLVD. #460  
MIAMI, FL 33181

**New Principal Place of Business:**

**Current Mailing Address:**

12555 BISCAYNE BLVD. #460  
MIAMI, FL 33181

**New Mailing Address:**

12180 SUGAR PINE TRL.  
WELLINGTON, FL 33414

**FEI Number:** 01-0846094

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CARO, IVAN  
2497 FAWN DR.  
LOXAHATCHEE, FL 33470 US

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

CARO, IVAN  
12180 SUGAR PINE TRL.  
WELLINGTON, FL 33414 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:**

02/11/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM  
**Name:** CARO, IVAN  
**Address:** 12180 SUGAR PINE TRL.  
**City-St-Zip:** WELLINGTON, FL 33414

**Title:** MGRM  
**Name:** CARO, INGRID  
**Address:** 12180 SUGAR PINE TRL.  
**City-St-Zip:** WELLINGTON, FL 33414

I hereby 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:** IVAN CARO

MGR

02/11/2011

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