2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119932

Address:

City-St-Zip:

Entity Name: BLUMIN TREE FARMS, LLC

7405 SW 134TH STREET

MIAMI, FL 33156

FILED Apr 04, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2005 IXORA ROAD NORTH MIAMI, FL 33181 **Current Mailing Address: New Mailing Address:** 2005 IXORA ROAD NORTH MIAMI, FL 33181 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BLUMIN, GARY A 2005 IXÓRA ROAD NORTH MIAMI, FL 33181 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete BLUMIN, GARY A Name: Name: Address: 2005 IXORA ROAD Address: City-St-Zip: NORTH MIAMI, FL 33181 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: OSMAN, ELLEN S 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: GARY A. BLUMIN MGRM 04/04/2008