

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003701

Entity Name: MARILUZ FARMS LLC

FILED
Mar 12, 2009
Secretary of State

Current Principal Place of Business:

1462 WEST 84 STREET
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

PO BOX 5099
HIALEAH, FL 33014

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPOS, BERNARDO
1462 WEST 84 STREET
HIALEAH, FL 33014 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: MGRM () Delete
Name: CAMPOS, BERNARDO
Address: 3950 SW 124 AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: MGRM () Delete
Name: CAMPOS, SARA
Address: 3950 SW 124 AVENUE
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BERNARDO CAMPOS

MGRM

03/12/2009

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