2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 22, 2010
Secretary of State

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Entity Name: TAMIAMI INTERNATIONAL ORCHID FESTIVAL, LLC

Current Principal Place of Business:

25000SW 162 AVENUE
HOMESTEAD, FL 33031

New Principal Place of Business:

Current Mailing Address:

25000SW 162 AVENUE
HOMESTEAD, FL 33031

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:

CONRAD SAWYER, EDWARD
1413 NORTH 58 AVENUE
HOLLYWOOD, FL 33021 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
Name: MOTES, MARTIN
Address: 25000SW 162 AVENUE
City-St-Zip: HOMESTEAD, FL 33031

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 Statues.

SIGNATURE: MARTIN MOTES MGRM 02/22/2010

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