

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022773

Entity Name: LITCHEE FARM, LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

1 ALHAMBRA PLAZA
SUITE 1405
CORAL GABLES, FL 33134

New Principal Place of Business:

2601 SOUTH BAYSHORE DRIVE
SUITE 1110
COCONUT GROVE, FL 33133

Current Mailing Address:

1 ALHAMBRA PLAZA
SUITE 1405
CORAL GABLES, FL 33134

New Mailing Address:

2601 SOUTH BAYSHORE DRIVE
SUITE 1110
COCONUT GROVE, FL 33133

FEI Number: 20-4424763 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HALPERN RODRIGUEZ, LLP
370 MINORCA AVENUE
SUITE 8
CORAL GABLES, FL 33134 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: BERREBI, DANIEL
Address: 1 ALHAMBRA PLAZA
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: RUANO, OSCAR
Address: 1 ALHAMBRA PLAZA
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BERREBI, DANIEL
Address: 2601 SOUTH BAYSHORE DR 1110
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGRM (X) Change () Addition
Name: RUANO, OSCAR
Address: 2601 SOUTH BAYSHORE DR 1110
City-St-Zip: COCONUT GROVE, FL 33133

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: OSCAR RUANO

MGRM

05/01/2008

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