

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022773

FILED
Jan 29, 2009
Secretary of State

Entity Name: LITCHEE FARM, LLC

Current Principal Place of Business:

2601 SOUTH BAYSHORE DRIVE
SUITE 1110
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

2601 SOUTH BAYSHORE DRIVE
SUITE 1110
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 20-4424763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

HINSON, JOSEPH J
2601 S. BAYSHORE DR.
SUITE 1110
COCONUT GROVE, FL 33133 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: JOSEPH J. HINSON

01/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: OSCAR RUANO

MGRM

01/29/2009

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