

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022773

Entity Name: LITCHEE FARM, LLC

FILED
Feb 24, 2011
Secretary of State

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 (X)

Name and Address of Current Registered Agent:

HINSON, JOSEPH J
2601 S. BAYSHORE DR.
SUITE 1110
COCONUT GROVE, FL 33133 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: BERREBI, DANIEL
Address: 2601 SOUTH BAYSHORE DR 1110
City-St-Zip: COCONUT GROVE, FL 33133

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

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 Statutes.

SIGNATURE: OSCAR RUANO

MGMR

02/24/2011

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