

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034372

FILED
Jul 05, 2007
Secretary of State

Entity Name: CET FARMS, LLC

Current Principal Place of Business:

201 ALHMABRA CIR. SUITE 601
CORAL GABLES, FL 33134

New Principal Place of Business:

6340 SUNSET DRIVE
MIAMI, FL 33143 US

Current Mailing Address:

201 ALHMABRA CIR. SUITE 601
CORAL GABLES, FL 33134

New Mailing Address:

6340 SUNSET DRIVE
MIAMI, FL 33143 US

FEI Number: 20-4635134 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:

FIELDSTONE, RONALD R
201 ALHMABRA CIR. SUITE 601
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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: CABRERIZO, TOMAS
Address: 6340 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33143 US

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: TOMAS CABRERIZO

MGR

07/05/2007

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