

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000040273

Entity Name: LA POSADA FARMS LLC.

FILED
Mar 20, 2008
Secretary of State

Current Principal Place of Business:

16801 SW 238 STREET
HOMESTEAD, FL 33031 US

New Principal Place of Business:

14266 SW 182 TERR
MIAMI, FL 33177 US

Current Mailing Address:

16622 SW 82 TERRACE
MIAMI, FL 33193 US

New Mailing Address:

14266 SW 182 TERR
MIAMI, FL 33177 US

FEI Number: 06-1776861 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:

RODRIGUEZ, KAREN
16622 SW 82 TERRACE
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

POSSO, GLADYS
14266 SW 182 TERR
MIAMI, FL 33177 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: GLADYS POSSO

03/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: POSSO, GLADYS
Address: 16801 SW 238 STREET
City-St-Zip: HOMESTEAD, FL 33031 US

Title: MGR () Delete
Name: POSSO, MARIA B
Address: 16801 SW 238 STREET
City-St-Zip: HOMESTEAD, FL 33031 US

Title: MGR () Delete
Name: RODRIGUEZ, KAREN
Address: 16622 SW 82 TERRACE
City-St-Zip: MIAMI, FL 33031 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: POSSO, GLADYS
Address: 14266 SW 182 TERR
City-St-Zip: MIAMI, FL 33177 US

Title: MGR (X) Change () Addition
Name: POSSO, MARIA B
Address: 14266 SW 182 TERR
City-St-Zip: MIAMI, FL 33177 US

Title: MGR (X) Change () Addition
Name: RODRIGUEZ, KAREN
Address: 14266 SW 182 TERR
City-St-Zip: MIAMI, FL 33177 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: GLAYDS POSSO

MGRM

03/20/2008

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