

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040273

FILED
Jan 08, 2009
Secretary of State

Entity Name: LA POSADA FARMS LLC.

Current Principal Place of Business:

14266 SW 182 TERR
MIAMI, FL 33177 US

New Principal Place of Business:

16801 SW 238TH STREET
HOMESTEAD, FL 33031 US

Current Mailing Address:

14266 SW 182 TERR
MIAMI, FL 33177 US

New Mailing Address:

14339 SW 142ND STREET
MIAMI, FL 33186 US

FEI Number: 06-1776861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

POSSO, INGRID J
2717 SE 15TH PLACE
HOMESTEAD, FL 33035 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: INGIRD J. POSSO

01/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

Title: MGR () Delete
Name: RODRIGUEZ, KAREN
Address: 14266 SW 182 TERR
City-St-Zip: MIAMI, FL 33177 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RODRIGUEZ, EDITH
Address: 14339 SW 142ND STREET
City-St-Zip: MIAMI, FL 33186 US

Title: MGR (X) Change () Addition
Name: CARVAJAL, MERY P
Address: 14339 SW 142ND STREET
City-St-Zip: MIAMI, FL 33186 US

Title: MMGR (X) Change () Addition
Name: GALLO, RODOLFO
Address: 14339 SW 142ND STREET
City-St-Zip: MIAMI, FL 33186 US

Title: MMGR () Change (X) Addition
Name: POSSO, MARIA B
Address: 14266 SW182ND TERR
City-St-Zip: MAIMI, FL 33177 US

Title: MMGR () Change (X) Addition
Name: POSSO, INGRID J
Address: 14339 SW 142ND STREET
City-St-Zip: MIAMI, FL 33186 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: INGRID J. POSSO

MMGR

01/08/2009

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