2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075104

City-St-Zip:

MIAMI, FL 33256 US

FILED Apr 27, 2009 Secretary of State

Entity Name: FARMSTRONG SETTLEMENT SERVICES LLC

New Principal Place of Business: Current Principal Place of Business: 11920 SW 83 CT MIAMI, FL 33156 US **Current Mailing Address: New Mailing Address:** PO BOX 565213 MIAMI, FL 33256 US FEI Number: 20-8182504 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: VARELA, STEVEN E 11920 SW 83 CT MIAMI, FL 33156 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete MENENDEZ, DAVID Name: Name: Address: P.O. BOX 565213 Address: City-St-Zip: MIAMI, FL 33256 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: VIERA, FRED Name: Address: P.O. BOX 565213 Address: City-St-Zip: MIAMI, FL 33256 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition EMPRESARIO INVESTMENTS, LLC Name: Name: Address: P.O. BOX 565213 Address:

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.

City-St-Zip:

SIGNATURE: STEVEN E. VARELA MGRM 04/27/2009