## 2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

## Apr 25, 2007 8:00 am Secretary of State DOCUMENT # L06000122220 04-25-2007 90046 019 \*\*\*\*50.00 OLD CUTLER TREE FARM, LLC Principal Place of Business Mailing Address 6791 S.W. 57TH TERRACE 6791 S.W. 57TH TERRACE 60040714 MIAMI, FL 33143 MIAMI, FL 33143 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Ant # etc. Suite, Apt. #, etc. 04222007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 84-1723407 Not Applicable Zip Country Country Zip \$5.00 Additional 5. Certificate of Status Desired $\Box$ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROATTA, CLAUDE Street Address (P.O. Box Number is Not Acceptable) 6791 S.W. 57TH TERRACE MIAMI, FL 33143 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstation) DATE Filing Fee is \$50.00 Make check payable to Due by May 1, 2007 Florida Department of State MANAGING MEMBERS / MANAGERS 9. 10. ADDITIONS/CHANGES MGRM TITLE ☐ Delete TITLE ☐ Change ■ Addition ROATTA, CLAUDE NAME NAME STREET ADDRESS 6791 S.W. 57TH TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33143 CITY-ST-ZIP **MGRM** TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME FRANCO, VICTORIA RUTH NAME STREET ADDRESS 6791 S.W. 57TH TERRACE STREET ADDRESS CITY-ST-ZIP COCONUT GROVE, FL 33133 CITY-ST-ZIP TITLE Delete TITL F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-70P TITLE ☐ Delete TILE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

Parde Roats

4/22/07 (305)9705018