

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000052193

FILED
Mar 16, 2010
Secretary of State

Entity Name: STONEBROOK FARM LLC

Current Principal Place of Business:

1450 MADRUGA AVENUE
SUITE 400
CORAL GABLES,, FL 33146

New Principal Place of Business:

Current Mailing Address:

3125 JACKSON AVENUE
MIAMI, FL 33133

New Mailing Address:

FEI Number: 01-0898056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART AGENT SERVICES
2199 PONCE DE LEON BLVD
SUITE 301
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ROUSE, THOMAS C
1450 MADRUGA AVENUE
SUITE 400
CORAL GABLES, FL 33146 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: THOMAS C. ROUSE

03/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROUSE, THOMAS C
Address: 1450 MADUGA AVENUE, SUITE 400
City-St-Zip: CORAL GABLES, FL 33146

I hereby 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: THOMAS C. ROUSE

MGR

03/16/2010

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