

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038586

FILED
Mar 28, 2009
Secretary of State

Entity Name: SILVER PALM GUAVA FARM, LLC

Current Principal Place of Business:

23450 SW 167 AVENUE
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

1172 S. DIXIE HWY #148
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 26-2807256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DINU, ALEXANDER II
1172 S. DIXIE HWY #148
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: DINU, ALEXANDER II
Address: 23450 SW 167 AVENUE
City-St-Zip: HOMESTEAD, FL 33030

Title: MGRM () Delete
Name: DINU, ALEXANDRU
Address: 17-20 JUNIOPER VALLEY RD
City-St-Zip: MIDDLE VILLAGE, NY 11379

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: DINU, ALEXANDRU
Address: 17-20 JUNIPER VALLEY RD
City-St-Zip: MIDDLE VILLAGE, NY 11379

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: ALEXANDER DINU II

MGRM

03/28/2009

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