

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064762

Entity Name: ALMENDARES FARM, LLC

FILED
Apr 19, 2010
Secretary of State

Current Principal Place of Business:

% JACQUELINE ALBARRAN
204 PHIPPS PLAZA
PALM BEACH, FL 33480 US

New Principal Place of Business:

% JACQUELINE ALBARRAN
324 ROYAL PALM WAY, SUITE 227
PALM BEACH, FL 33480 US

Current Mailing Address:

% MARIO G. DE MENDOZA, III, P.A.
12765 FOREST HILL BLVD - STE 1302
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 26-2920883 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIO G. DE MENDOZA, III, P.A.
12765 FOREST HILL BLVD
STE 1302
WELLINGTON, FL 33414 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
Name: ALBARRAN, JACQUELINE
Address: 324 ROYAL PALM WAY, SUITE 227
City-St-Zip: PALM BEACH, FL 33480 US

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: JACQUELINE ALBARRAN MGRM 04/19/2010

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