

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066606

FILED
May 16, 2011
Secretary of State

Entity Name: CARD CHRISTMAS FARMS, LLC

Current Principal Place of Business:

401 N.W. 92ND AVENUE
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

401 N.W. 92ND AVENUE
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 37-1570833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR
Name: CARD, JONATHAN
Address: 401 N.W. 92ND AVENUE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: S
Name: CARD, JONATHAN
Address: 401 N.W. 92ND AVENUE
City-St-Zip: PEMBROKE PINES, FL 33024

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: JONATHAN CARD

MGR

05/16/2011

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