2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073316

Address:

City-St-Zip:

Entity Name: UNITED MIAMI ORCHIDS LAND, LLC

932 SCOTCHTOWN-COLLABAR ROAD

MIDDLETOWN, NY 10941

FILED Mar 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 24000 SW 162 AVENUE 24000 SW 162 AVENUE MIAMI, FL 33170 US PRINCETON, FL 33031 US **Current Mailing Address: New Mailing Address:** 932 SCOTCHTOWN-COLLABAR ROAD 24000 SW 162 AVENUE PRINCETON, FL 33031 MIDDLETOWN, NY 10941 US FEI Number: 80-0233695 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ARANA, ARIANNA C 22290 SW 162 AVENUE MIAMI, FL 33170 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete CHANG, NENG I Name: Name: Address: 932 SCOTCHTOWN-COLLABAR ROAD Address: City-St-Zip: MIDDLETOWN, NY 10941 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: CHANG, SHIH P Name:

Address:

City-St-Zip:

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: SHIH PEI CHANG MGR 03/21/2009