

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077424

Entity Name: PINK FERN LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

97 SW 8 STREET
MIAMI, FL 33133 US

New Principal Place of Business:

97 SW 8 STREET
MIAMI, FL 33130 US

Current Mailing Address:

97 SW 8 STREET
MIAMI, FL 33133 US

New Mailing Address:

711 SW 26 ROAD
MIAMI, FL 33129

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUERO, ISABEL C
97 SW 8 STREET
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

AGUERO, ISABEL C
711 SW 26 ROAD
MIAMI, FL 33129 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: ISABEL AGUERO

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AGUERO, ISABEL C
Address: 97 SW 8 STREET
City-St-Zip: MIAMI, FL 33133 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AGUERO, ISABEL C
Address: 711 SW 26 ROAD
City-St-Zip: MIAMI, FL 33130 US

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: ISABEL AGUERO

MGRM

04/30/2009

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