

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102008

Entity Name: BIENVENIDA NURSERY, LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

7596 WEST 4 LANE
HIALEAH, FL 33014 US

New Principal Place of Business:

8144 NW 163 TERRACE
MIAMI LAKES, FL 33016 US

Current Mailing Address:

7596 WEST 4 LANE
HIALEAH, FL 33014 US

New Mailing Address:

8144 NW 163 TERRACE
MIAMI LAKES, FL 33016 US

FEI Number: 26-3883423 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

OSMAN, L. MICHAEL
1474A WEST 84 STREET
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

PEREZ, JORGE J
8144 NW 163 TERRACE
MIAMI LAKES, FL 33016 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: JORGE J PEREZ

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PEREZ, JORGE J
Address: 7596 WEST 4 LANE
City-St-Zip: HIALEAH, FL 33014 US

Title: MGR () Delete
Name: PEREZ, JORGE A
Address: 7596 WEST 4 LANE
City-St-Zip: HIALEAH, FL 33014 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PEREZ, JORGE J
Address: 8144 NW 163 TERRACE
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: MGR (X) Change () Addition
Name: PEREZ, JORGE A
Address: 8144 NW 163 TERRACE
City-St-Zip: MIAMI LAKES, FL 33016 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: JORGE J PEREZ

MGR

05/01/2009

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