

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000031098

FILED  
Apr 09, 2011  
Secretary of State

**Entity Name:** THREE GIRLS AND A GUY FARMS, LLC

**Current Principal Place of Business:**

113 NIGHTHAWK AVENUE  
PLANTATION, FL 33324

**New Principal Place of Business:**

20401 NW 2ND AVENUE  
220  
MIAMI, FL 33169

**Current Mailing Address:**

113 NIGHTHAWK AVENUE  
PLANTATION, FL 33324

**New Mailing Address:**

20401 NW 2ND AVENUE  
220  
MIAMI, FL 33169

**FEI Number:** 80-0386509

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BREVITT-SCHOOP, C. MARIE  
20401 NW 2ND AVENUE, SUITE 220  
MIAMI, FL 33169 US

**Name and Address of New Registered Agent:**

BREVITT-SCHOOP, C. MARIE  
20401 NW 2ND AVENUE  
220  
MIAMI, FL 33169 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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/09/2011

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: GRIFFITHS, STAFFORD B  
Address: 14500 SW 69TH COURT  
City-St-Zip: PALMETTO BAY, FL 33158

Title: MGR  
Name: MCGREGOR, SANDRA P  
Address: 142-29 231 STREET  
City-St-Zip: SPRINGFIELD GARDEN, NY 11413

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: STAFFORD B. GRIFFITHS

MGRM

04/09/2011

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