

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