

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000031098

**FILED**  
**Feb 29, 2012**  
**Secretary of State**

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

**Current Principal Place of Business:**

20401 NW 2ND AVENUE  
220  
MIAMI, FL 33169

**New Principal Place of Business:**

20401 NW 2ND AVENUE  
300  
MIAMI, FL 33169

**Current Mailing Address:**

20401 NW 2ND AVENUE  
220  
MIAMI, FL 33169

**New Mailing Address:**

20401 NW 2ND AVENUE  
SUITE 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  
220  
MIAMI, FL 33169 US

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

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:**

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 GRIFFITHS

MGRM

02/29/2012

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