2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004751

Entity Name: FIRST FOLIAGE, L.C.

FILED Mar 09, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17800 S.W. 268 STREET HOMESTEAD, FL 33031

Current Mailing Address: New Mailing Address:

17800 S.W. 268 STREET HOMESTEAD, FL 33031

FEI Number: 65-1000032 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GARCES, JOSE 17800 SW 268 STREET HOMESTEAD, FL 33031 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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GARCES, JOSE

Address: 17800 S.W. 268 STREET City-St-Zip: HOMESTEAD, FL 33031

Title: MGR

 Name:
 GARCES, BEATRIZ

 Address:
 17800 S.W. 268 STREET

 City-St-Zip:
 HOMESTEAD, FL 33031

Title: MGR

Name: CAMPANO, SIXTO Address: 17800 S.W. 268 STREET City-St-Zip: HOMESTEAD, FL 33031

Title: MGR

 Name:
 ESTRADA, ALBERTO

 Address:
 17800 S.W. 268 STREET

 City-St-Zip:
 HOMESTEAD, FL 33031

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 Statues.

SIGNATURE: JOSE GARCES MGR 03/09/2010