

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007735

FILED
Aug 30, 2004
Secretary of State

Entity Name: FARM INDUSTRIES ENTERPRISES, L.L.C.

Current Principal Place of Business:

501 BRICKELL KEY DRIVE
SUITE 400
MIAMI, FL 33131 US

New Principal Place of Business:

801 BRICKELL AVE
SUITE 1580
MIAMI, FL 33131 US

Current Mailing Address:

501 BRICKELL KEY DRIVE
SUITE 400
MIAMI, FL 33131 US

New Mailing Address:

801 BRICKELL AVE
SUITE 1580
MIAMI, FL 33131 US

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

Name and Address of Current Registered Agent:

NS CORPORATE SERVICES INC.
501 BRICKELL KEY DRIVE
SUITE 400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

NS CORPORATE SERVICES INC.
801 BRICKELL AVE
SUITE 1580
MIAMI, FL 33131 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:

08/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CYPRESS TRADING SERV, ICES LIMITED
Address: SEA MEADOW HOUSE BLACKBURNE HWY PO BOX 116
City-St-Zip: RD TOWN TORTOLA BRIT. VIR IS,

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CYPRESS TRADING

MGR

08/30/2004

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