

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011943

FILED
Feb 11, 2011
Secretary of State

Entity Name: POPISH FARMS, LLC

Current Principal Place of Business:

4650 DONALD ROSS ROAD
SUITE 200
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

400 CLEMATIS STREET
SUITE 201
PALM BEACH, FL 33401 US

Current Mailing Address:

2851 JOHN STREET
SUITE 1
MARKHAM, ON L3R 5R7

New Mailing Address:

2851 JOHN STREET
SUITE 1
MARKHAM, ON L3R 5R7 CA

FEI Number: 20-2702602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: MGR
Name: PRESTON, JOHN W.S.
Address: 400 CLEMATIS STREET, SUITE 201
City-St-Zip: PALM BEACH, FL 33401 US

Title: MGR
Name: GREEN, ROBERT S
Address: 2851 JOHN STREET, SUITE 1
City-St-Zip: MARKHAM, ON L3R 5R7 CA

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: ROBERT S. GREEN

MGR

02/11/2011

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