

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096236

Entity Name: M&R CATTLE FARMS, LLC

FILED
Feb 23, 2010
Secretary of State

Current Principal Place of Business:

3802 NE 207 STREET
SUITE 2303
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3802 NE 207 STREET
SUITE 2303
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 26-3536210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT & BENNETT, CPA'S, PA
8181 WEST BROWARD BOULEVARD
SUITE 255
PLANTATION, FL 33324 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: THE RESTREPO FAMILY LTD PARTNERSHIP, #1
Address: 3802 NE 207 STREET, #2303
City-St-Zip: AVENTURA, FL 33180

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: THE RESTREPO FAMILY LTD. PARTNERSHIP #1

MGRM

02/23/2010

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