

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096236

FILED
Mar 07, 2011
Secretary of State

Entity Name: M&R CATTLE FARMS, LLC

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:

RESTREPO, RAFAEL F
3802 NE 207TH ST
SUITE 2303
AVENTURA, FL 33180 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: RAFAEL F. RESTREPO

03/07/2011

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

Title: MGR
Name: RESTREPO, RAFAEL F
Address: 3802 NE 207 ST # 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: RAFAEL F. RESTREPO

MGR

03/07/2011

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