

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096236

Entity Name: M&R CATTLE FARMS, LLC

FILED
Jan 13, 2012
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:

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

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

01/13/2012

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