2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100373

Entity Name: AGRI FOOD AND FEED, LLC

FILED Sep 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1111 BRICKELL AVENUE
11TH FLOOR
MIAMI, FLORIDA, 33131

1111 BRICKELL AVENUE
11TH FLOOR
MIAMI,, FL 33131

Current Mailing Address: New Mailing Address:

1764 CLEVELAND ROAD MIAMI BEACH, FL 33141

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAYAUDON, IRIS

1764 CLEVELAND ROAD
MIAMI BEACH, FL 33141 US

MAYAUDON, KRISTOPHER SCOTT
1764 CLEVELAND ROAD
MIAMI BEACH, FL 33141 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: KRISTOPHER MAYAUDON 09/19/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MAYAUDON, KRISTOPHER Address: 1764 CLEVELAND ROAD City-St-Zip: MIAMI,, FL 33141

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 Statues.

SIGNATURE: KRISTOPHER MAYAUDON MGRM 09/19/2010