

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000006373

Entity Name: LITTLE RIVER CATTLE COMPANY, LLC

Current Principal Place of Business:

121 ALHAMBRA PLAZA
STE 1100
CORAL GABLES, FL 33134

Current Mailing Address:

121 ALHAMBRA PLAZA
STE 1100
CORAL GABLES, FL 33134

FEI Number: 27-1744492

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PADRON, CARLOS EESQ
2320 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name MBF FAMILY INVESTMENTS, LTD.
Address 121 ALHAMBRA PLAZA
City-State-Zip: CORAL GABLES FL 33134

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MBF FAMILY INVESTMENTS, LTD

MGR

03/22/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date