2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L1000006373

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

Name and Address of Current Registered Agent:

PADRON, CARLOS E ESQ. 201 ALHAMBRA CIRCLE SUITE 702 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: CARLOS E. PADRON

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

TitleMGRNameMBF FAMILY INVESTMENTS, LTD.Address121 ALHAMBRA PLAZACity-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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MGR

SIGNATURE: MBF FAMILY INVESTMENTS, LTD

Electronic Signature of Signing Authorized Person(s) Detail

FILED Feb 23, 2016 Secretary of State CC8394645696

Certificate of Status Desired: No

02/23/2016 Date

02/23/2016 Date