2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000054369

Entity Name: HALPERNFARMS LLC

Current Principal Place of Business:

150 ALHAMBRA CIRCLE, SUITE 1100 CORAL GABLES. FL 33134

Current Mailing Address:

150 ALHAMBRA CIRCLE, SUITE 1100 CORAL GABLES, FL 33134

FEI Number: 45-5510662 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HALPERN, JAY ESQ. 150 ALHAMBRA CIRCLE, SUITE 1100 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

FILED Feb 21, 2013

Secretary of State

CC8036434401

Authorized Person(s) Detail:

Title MGRM

Name HALPERN, F. BRIAN Name HALPERN, JAY

Address 150 ALHAMBRA CIRCLE, SUITE 1100 Address 150 ALHAMBRA CIRCLE, SUITE 1100

Title

MGRM

City-State-Zip: CORAL GABLES FL 33134 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: JAY HALPERN MGRM

Electronic Signature of Signing Authorized Person(s) Detail

02/21/2013 Date