2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000059995

Entity Name: PCK FARMS, LLC

Current Principal Place of Business:

540 BRICKELL KEY DRIVE SUITE C-1 MIAMI, FL 33131

Current Mailing Address:

540 BRICKELL KEY DRIVE SUITE C-1 MIAMI, FL 33131

FEI Number: 45-5378250 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

POLLACK, DAVID H 540 BRICKELL KEY DRIVE SUITE C-1 MIAMI, FL 33131 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 Apr 14, 2016

Secretary of State

CC6521647454

Authorized Person(s) Detail:

Title MGRM Title **MGRM**

Name POLLACK, JAMES F Name CAPLAN, WALTER 1025 ANASTASIA AVENUE Address 157 WARREN DRIVE Address

SAN FRANCISCO CA 94131 City-State-Zip: CORAL GABLES FL 33134 City-State-Zip:

MGRM Title **MGRM** Title

Name KLEIN, ANDREA CAPLAN, JUDY Name

Address 4827 HUTCHINS PLACE, NW Address 2131 TWIN MILL LANE City-State-Zip: WASHINGTON DC 20007 City-State-Zip: OAKTON VA 22124

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.