

2013 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

Authorized Person(s) Detail :

Title MGRM
Name POLLACK, JAMES F
Address 1025 ANASTASIA AVENUE
City-State-Zip: CORAL GABLES FL 33134

Title MGRM
Name CAPLAN, WALTER
Address 157 WARREN DRIVE
City-State-Zip: SAN FRANCISCO CA 94131

Title MGRM
Name CAPLAN, JUDY
Address 2131 TWIN MILL LANE
City-State-Zip: OAKTON VA 22124

Title MGRM
Name KLEIN, ANDREA
Address 4827 HUTCHINS PLACE, NW
City-State-Zip: WASHINGTON DC 20007

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: JAMES POLLACK

MGRM

03/22/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date