2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007906

Entity Name: CERES MARKETING, L.L.C.

Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20900 N.E. 30TH AVE., STE 200 1440 BRICKELL BAY DRIVE AVENTURA, FL 33180

606

MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

7701 N.W. 46TH STREET UNIT 1-A AEROCAV 1766 MIAMI, FL 33166

FEI Number: 65-1022548 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CUEVAS, ANDREW CUEVAS' & RUBIN P.A. 536 BILTMORE WAY MIAMI, 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

MANAGING MEMBERS/MANAGERS:

MGRM

BODOUTCHIAN, GEORGE Name:

Address: 7701 N.W. 46TH ST. UNIT 1-A AEROCAV 1766

City-St-Zip: MIAMI, FL 33166

Title: MGRM

Name: LASTRA ALVAREZ, SONIA M.

Address: 7701 N.W. 46TH ST. UNIT 1-A AEROCAV 1766

City-St-Zip: MIAMI, FL 33172

I hereby certify that the information indicated on this 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 Statues.

SIGNATURE: GEORGE BODOUTCHIAN **MGRM** 04/30/2011