

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009516

Entity Name: DIRECT FARMS, LLC

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

1500 NW 95TH AVE
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

1500 NW 95TH AVE
DORAL, FL 33172

New Mailing Address:

FEI Number: 65-1030628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOTT, CATHERINE
1500 NW 95TH AVE
DORAL, FL 33172 US

Name and Address of New Registered Agent:

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:

Title: MGR
Name: MONTOYA, JUAN PABLO
Address: 8783 S.W. 61ST PLACE
City-St-Zip: MIAMI, FL 33143

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 Statutes.

SIGNATURE: JUAN PABLO MONTOYA

MGR

01/12/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date