

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010882

FILED
Apr 27, 2012
Secretary of State

Entity Name: MARGARITAVILLE FARM, LLC

Current Principal Place of Business:

135 SAN LORENZO AVENUE SUITE 750
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

135 SAN LORENZO AVENUE SUITE 750
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAGG, K. LAWRENCE
135 SAN LORENZO AVENUE SUITE 750
CORAL GABLES, FL 33146 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: MARGARITAVILLE FARMS LLP
Address: C/O 135 SAN LORENZO AVE., STE 750
City-St-Zip: CORAL GABLES, FL 33146 US

Title: VP
Name: GRAGG, K. LAWRENCE
Address: 135 SAN LORENZO AVENUE STE 750
City-St-Zip: CORAL GABLES, FL 33146

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: GRAGG, K. LAWRENCE VP 04/27/2012

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