

**2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L01000003406

**FILED  
Jan 08, 2010  
Secretary of State**

**Entity Name:** CONTINENTAL FARMS, LLC

**Current Principal Place of Business:**

1800 NW 89TH PLACE  
MIAMI, FL 33172

**New Principal Place of Business:**

**Current Mailing Address:**

1800 NW 89TH PLACE  
MIAMI, FL 33172

**New Mailing Address:**

**FEI Number:** 65-1097961      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

CORPORATE ACCESS, INC.  
236 E. 6TH AVENUE  
TALLAHASSEE, FL 32303      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: TEPER, L. JAMES  
Address: 360 ARVIDA PARKWAY  
City-St-Zip: CORAL GABLES, FL 33156

Title: MGR  
Name: HOWKINS, LAWRENCE N  
Address: 360 ARVIDA PARKWAY  
City-St-Zip: CORAL GABLES, FL 33156

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: DARREN NACHT

CONT

01/08/2010

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