

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003406

Entity Name: CONTINENTAL FARMS, LLC

FILED
Jan 04, 2011
Secretary of State

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

MR.

01/04/2011

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