2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025086

Entity Name: VALENTINE FARM, LLC

FILED Apr 20, 2011 Secretary of State

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

4905 130TH AVENUE SOUTH WELLINGTON, FL 33414 US

Current Mailing Address: New Mailing Address:

12765 FOREST HILL BLVD SUITE 1302 WELLINGTON, FL 33414 US

FEI Number: 37-1453018 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:

MARIO G. DE MENDOZA, III, P.A. 12765 FOREST HILL BLVD. SUITE 1302 WELLINGTON, FL 33414 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:

Title: MGRM

Name: MANDELBAUM, OLEXA
Address: 2905 WINDING OAKS LANE
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGRM

Name: MANDELBAUM, LEO
Address: 2905 WINDING OAKS LANE
City-St-Zip: WELLINGTON, FL 33414 US

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: LEO MANDELBAUM MGRM 04/20/2011