2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041957

Entity Name: GATROU FARMS, LLC

FILED Feb 29, 2012 Secretary of State

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

343 ALMERIA AVENUE CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

P.O. BOX 143646 CORAL GABLES, FL 33134

FEI Number: 41-2113939 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:

ARMAS, ANGEL ESQ. 11620 S.W. 121ST AVENUE MIAMI, FL 33186 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: PALACIO, MARI
Address: 343 ALMERIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134 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: MARI PALACIO MGRM 02/29/2012