

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005595

FILED
Jan 04, 2010
Secretary of State

Entity Name: INDRIO FARMS, LLC

Current Principal Place of Business:

15500 NEW BARN ROAD
SUITE 104
MIAMI LAKES, FL 33014

New Principal Place of Business:

19611 WEST LAKE DRIVE
MIAMI, FL 33015

Current Mailing Address:

15500 NEW BARN ROAD
SUITE 104
MIAMI LAKES, FL 33014

New Mailing Address:

19611 WEST LAKE DRIVE
MIAMI, FL 33015

FEI Number: 56-2429250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE ELIAS LAW FIRM
15500 NEW BARN ROAD
SUITE 104
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

HILL, JESUS
19611 WEST LAKE DRIVE
MIAMI, FL 33015 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: JESUS HILL

01/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HILL, JESUS
Address: 19611 WEST LAKE DRIVE
City-St-Zip: MIAMI, FL 33015

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: JESUS HILL

MGRM

01/04/2010

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