2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056174

Entity Name: LADYBUG FARMS, LLC

FILED Apr 19, 2011 Secretary of State

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

785 CRANDON BLVD., SUITE 1206 KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

785 CRANDON BLVD., SUITE 1206 KEY BISCAYNE, FL 33149

FEI Number: 65-6162241 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:

KOSS, ANDREA G 785 CRANDON BLVD., SUITE 1206 KEY BISCAYNE, FL 33149 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: MRS

Name: KOSS, ANDREA G

Address: 785 CRANDON BLVD, STE 1206 City-St-Zip: KEY BISCAYNE, FL 33149

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: ANDREA G KOSS MRS. 04/19/2011