2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020692

Entity Name: CITY FARMS, LLC

FILED Mar 03, 2011 Secretary of State

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

4104 MILLENIA BLVD SUITE 114

ORLANDO, FL 32839 US

Current Mailing Address: New Mailing Address:

4104 MILLENIA BLVD SUITE 114

ORLANDO, FL 32839 US

FEI Number: 20-2451171 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:

PETRAKIS, BRIAN 4104 MILLENIA BLVD. #114 ORLANDO, FL 32839 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: OWNE

 Name:
 PETRAKIS, BRIAN T

 Address:
 4104 MILLENIA BLVD #114

 City-St-Zip:
 ORLANDO, FL 32839

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: BRIAN PETRAKIS OWNE 03/03/2011