

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037233

Entity Name: CORONA CATTLE LLC

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

6830 SW 13 STREET
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

6830 SW 13 STREET
OKEECHOBEE, FL 34974

New Mailing Address:

FEI Number: 36-4572518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDA-POSADA, MARIA I ESQ.
1313 PONCE DE LEON BLVD.
SUITE 301
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: CORONA, MARIANO F
Address: 6830 SW 13 STREET
City-St-Zip: OKEECHOBEE, FL 34974

Title: MGR
Name: CORONA, KELLY J
Address: 6830 SW 13 STREET
City-St-Zip: OKEECHOBEE, FL 34974

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: MARIANO CORONA

MGRM

01/19/2011

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