

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066541

Entity Name: D & M FARMS, LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

3510 N.W. 94TH AVENUE
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

3510 N.W. 94TH AVENUE
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, CHRISTOPHER P
11098 BISCAYNE BOULEVARD, SUITE 205
MIAMI, FL 33161 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: HAJOS, MARVIN
Address: 3510 N.W. 94TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33024

Title: MGRM
Name: HAJOS, DAVID
Address: 3510 N.W. 94TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33024

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: MARVIN HAJOS

MGRM

04/25/2011

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