

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068745

FILED
Mar 27, 2012
Secretary of State

Entity Name: CASS COUNTY FARM, LLC

Current Principal Place of Business:

3250 MARY STREET SUITE 200
MIAMI, FL 33133

New Principal Place of Business:

3225 AVIATION AVENUE
SUITE 301
MIAMI, FL 33133

Current Mailing Address:

3250 MARY STREET SUITE 200
MIAMI, FL 33133

New Mailing Address:

3225 AVIATION AVENUE
SUITE 301
MIAMI, FL 33133

FEI Number: 20-4072599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, PETER C
3250 MARY STREET SUITE 200
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

GARDNER, PETER C
C/O POINTE GROUP ADVISORS
3225 AVIATION AVENUE, SUITE 301
MIAMI, FL 33133 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:

03/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GARDNER, PETER C
Address: 3225 AVIATION AVENUE SUITE 301
City-St-Zip: MIAMI, FL 33133

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: PETER C. GARDNER

MGR

03/27/2012

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