2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2011
Secretary of State

DOCUMENT# L06000096328

Entity Name: RED ROOSTER FARM, LLC

Current Principal Place of Business:

11932 SW 49 STREET
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

11932 SW 49 STREET
MIAMI, FL 33175

New Mailing Address:

FEI Number: 20-5647775 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RAMOS, MANUEL
11932 SW 49 STREET
MIAMI, FL 33175 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: RAMOS, MANUEL
Address: 11932 SW 49 ST
City-St-Zip: MIAMI, FL 33175

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: MANUEL RAMOS MGRM 04/29/2011

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