

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099747

Entity Name: FARMERS DIRECT, LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

3363 NE 163 STREET
809
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

3363 NE 163 STREET
809
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

2020 NE 163RD STREET
SUITE 300
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

2020 NE 163RD STREET
SUITE 300
NORTH MIAMI BEACH, FL 33162

FEI Number: 20-5698399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPS, ALAN
666 71ST STREET
MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

LIPS, ALAN
666 71ST STREET
MIAMI BEACH, FL 33141 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: ALAN LIPS

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ARAUJO, ALEJANDRO
Address: 2020 NE 163 STREET, SUITE 300
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

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: ALEJANDRO ARAUJO

MGR

04/30/2011

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