2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099852

Entity Name: MISTLETOE FARMS, LLC

FILED Feb 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

600 SE 5 AVENUE APT. 108S BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

600 SE 5 AVENUE APT. 108S BOCA RATON, FL 33432

FEI Number: 20-8006635 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAKOLSKY, CAROLYN A ESQ. 600 SE 5 AVENUE APT. 108S BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MAGIC MOTION FARMS, LLC

 Address:
 600 SE 5 AVENUE, APT. 108S

 City-St-Zip:
 BOCA RATON, FL 33432

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: CAROLYN A. SAKOLSKY MGMR 02/07/2012