2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100737

Entity Name: ALBEE FARM LLC

FILED Apr 30, 2011 Secretary of State

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

2405 DATE PALM ROAD BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

PO BOX 1029 BOCA RATON, FL 33432

FEI Number: 01-0875870 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:

ELK, SCOTT A ESQ. ELK, BANKIER, CHRISTU & BAKST, LLP 4800 N. FEDERAL HIGHWAY, STE. 200E BOCA RATON, FL 33431 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: DWORKIN, STEVEN I Address: 2405 DATE PALM ROAD 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: STEVE DWORKIN MGMR 04/30/2011