

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113262

FILED
Mar 31, 2010
Secretary of State

Entity Name: CATTLEMEN'S HEDGERS GROUP, LLC

Current Principal Place of Business:

848 BRICKELL AVE SUITE 1235
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

848 BRICKELL AVE SUITE 1235
MIAMI, FL 33131

New Mailing Address:

FEI Number: 22-3947205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSSMANGREENBERG LLC
150 N. UNIVERSITY DR.
200
FT. LAUDERDALE, FL 33324 US

Name and Address of New Registered Agent:

GROSSMANGREENBERG
150 N. UNIVERSITY DR.
200
FT. LAUDERDALE, FL 33324 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: J. B. GROSSMAN

03/31/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DE MARCILLA, GEORGE L
Address: 848 BRICKELL AVE SUITE 1235
City-St-Zip: MIAMI, FL 33131

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: J. B. GROSSMAN

RA

03/31/2010

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