

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121971

Entity Name: SIMPATICO FARMS LLC

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

3020 N FEDERAL HWY
11B
FT LAUDERDALE, FL 33306 US

New Principal Place of Business:

Current Mailing Address:

3020 N FEDERAL HWY
11B
FT LAUDERDALE, FL 33306 US

New Mailing Address:

FEI Number: 20-8101268 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, JOHN F
3020 N FEDERAL HWY
#11B
FT LAUDERDALE, FL 33306 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: BISTLINE, JANE
Address: 3020 N FEDERAL HWY #11B
City-St-Zip: FT LAUDERDALE, FL 33306 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: J BISTLINE MGR 01/06/2011

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