2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121971

Entity Name: SIMPATICO FARMS LLC

FILED Apr 23, 2012 Secretary of State

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

3020 N FEDERAL HWY

11B

FT LAUDERDALE, FL 33306 US

Current Mailing Address: New Mailing Address:

3020 N FEDERAL HWY

11B

FT LAUDERDALE, FL 33306 US

FEI Number: 20-8101268 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:

KELLY, JOHN F 3020 N FEDERAL HWY #11B

FT LAUDERDALE, FL 33306 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: 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 Statues.

SIGNATURE: JANE BISTLINE MGM 04/23/2012