2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000069991

Entity Name: ASHLEY FARMS, LLC

FILED May 01, 2010 Secretary of State

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

1950 NW 89 PLACE DORAL, FL 33172 US

Current Mailing Address: New Mailing Address:

PO BOX 226800 MIAMI, FL 33222 US

FEI Number: 26-0567939 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

SUTTON, MICHELE 1950 NW 89 PLACE DORAL, FL 33172 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: MGR

Name: SUTTON, MICHELE Address: 1950 NW 89 PLACE City-St-Zip: DORAL, FL 33172

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: MICHELE SUTTON MGR 05/01/2010