

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000097045

Entity Name: CULLINANE FARMS LLC

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

18492 105TH ROAD
MCALPIN, FL 32062

New Principal Place of Business:

1953 RED ROAD
CORAL GABLES, FL 33155

Current Mailing Address:

18492 105TH ROAD
MCALPIN, FL 32062

New Mailing Address:

1953 RED ROAD
CORAL GABLES, FL 33155

FEI Number: 26-1278312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, BRUNO L
18492 105TH ROAD
MCALPIN, FL 32062 US

Name and Address of New Registered Agent:

GARCIA, BRUNO L
1953 RED ROAD
CORAL GABLES, FL 33155 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:

01/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GARCIA, BRUNO L
Address: 1953 RED ROAD
City-St-Zip: CORAL GABLES, FL 33155

Title: MGR
Name: GARCIA, GILLIAN
Address: 1953 RED ROAD
City-St-Zip: CORAL GABLES, FL 33155

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: BRUNO GARCIA

MGR

01/21/2011

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