2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047091

Entity Name: AGRITRADE FARMS, LLC

FILED Apr 12, 2011 Secretary of State

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

1100 S. POWERLINE RD SUITE 215 1100 S. POWERLINE RD DEERFIELD BEACH, FL 33442

215

DEERFIELD BEACH, FL 33442

Current Mailing Address: New Mailing Address:

1100 S. POWERLINE RD SUITE 215 1100 S. POWERLINE RD DEERFIELD BEACH, FL 33442

DEERFIELD BEACH, FL 33442

FEI Number: 26-2628936 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:

CAPLAN, LAWRENCE A ADRIANE, COSINE 1900 CORPORATE BLVD., SUITE 400E 1100 S. PÓWERLINE RD

BOCA RATON, FL 33431 DEERFIELD BEECH, FL 33442 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: ADRIANE COSINE 04/12/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR Name: RAZ, AYAL

Address: 6415 NW 98TH LANE City-St-Zip: PARKLAND, FL 33076

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: AYAL RAZ **MGR** 04/12/2011