

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115811

FILED
Jul 29, 2009
Secretary of State

Entity Name: AGRICULTURAL DEVELOPMENT CONSULTANCY, LLC

Current Principal Place of Business:

7261 NW 174 TERR
103
HIALEAH, FL 33015

New Principal Place of Business:

5030 SW 126TH AVE
229
MIRAMAR, FL 33027

Current Mailing Address:

7261 NW 174 TERR
103
HIALEAH, FL 33015

New Mailing Address:

P.O. BOX 173101
HIALEAH, FL 33017

FEI Number: 26-3909895 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

FERNANDEZ-ABELLA, JOSE M
7261 NW 174 TERR
103
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

FERNANDEZ-ABELLA, JOSE M
5030 SW 126TH AVE
229
MIRAMAR, FL 33027 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:

07/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FERNANDEZ-ABELLA, JOSE M
Address: 7261 NW 174 TER # 103
City-St-Zip: HIALEAH, FL 33015

Title: MGRM (X) Delete
Name: DIAZ, YAZMIN
Address: 7261 NW 174 TER #103
City-St-Zip: HIALEAH, FL 33015

ADDITIONS/CHANGES:

Title: GMGR (X) Change () Addition
Name: FERNANDEZ-ABELLA, JOSE M DR
Address: 5030 SW 126TH AVE APT 229
City-St-Zip: MIRAMAR, FL 33027

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOSE M FERNANDEZ-ABELLA

GMGR

07/29/2009

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