

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115811

FILED
Feb 16, 2011
Secretary of State

Entity Name: AGRICULTURAL DEVELOPMENT CONSULTANCY, LLC

Current Principal Place of Business:

5030 SW 126TH AVE
229
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 173101
HIALEAH, FL 33017

New Mailing Address:

FEI Number: 27-0917367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FERNANDEZ-ABELLA, JOSE M DR
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: JOSE M FERNANDEZ-ABELLA

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: JOSE M FERNANDEZ_ABELLA

DR

02/16/2011

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