2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000021351

Entity Name: DAKOTAH FARMS, LLC

FILED Apr 21, 2011 Secretary of State

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

26350 S.W. 182ND AVENUE HOMESTEAD, FL 33030

Current Mailing Address: New Mailing Address:

P.O. BOX 343064 26350 S.W. 182ND AVENUE FLORIDA CITY, FL 33034 HOMESTEAD, FL 33030

FEI Number: 35-2358196 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:

EILEEN WEBER, P.A. 9374 S.W. 212TH TERRACE CUTLER BAY, FL 33189 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: MGRM

Name: STRANO, ROSARIA
Address: 26350 S.W. 182ND AVENUE
City-St-Zip: HOMESTEAD, FL 33030

Title: MGRM

Name: STRANO, JOYCE

Address: 4040 CHAIRES CROSS ROAD City-St-Zip: TALLAHASSEE, FL 32317

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: ROSARIA STRANO MGRM 04/21/2011