

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000069670

Entity Name: DIVINE FIAT FARMS, LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

1560 A ROAD
LOXAHATCHEE GROVES, FL 33470

New Principal Place of Business:

Current Mailing Address:

9631 WEATHERVANE MANOR
PLANTATION, FL 33324

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERRUCHO, ROSA M
9631 WEATHERVANE MANOR
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: FERRUCHO, ROSA M
Address: 9631 WEATHERVANE MANOR
City-St-Zip: PLANTATION, FL 33324

Title: MGR
Name: FERRUCHO, JUAN C
Address: 9631 WEATHERVANE MANOR
City-St-Zip: PLANTATION, FL 33324

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: JUAN C. FERRUCHO

MGR

02/16/2010

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