2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000078037

Entity Name: PINTO FARM, LLC

FILED Apr 22, 2010 Secretary of State

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

12430 SW 51 STREET MIAMI,, FL 33175 US

Current Mailing Address: New Mailing Address:

1501 NW 97TH AVENUE DORAL, FL 33172 US

FEI Number: 27-2398042 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:

PEREZ, JORGE 1501 NW 97 AVENUE DORAL, FL 33172 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: MGR

 Name:
 PEREZ, JORGE

 Address:
 1501 NW 97 AVENUE

 City-St-Zip:
 DORAL, FL 33172 US

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: JORGE PEREZ MGR 04/22/2010