

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 01, 2011
Secretary of State

Entity Name: PITAYA DRAGON FARM, LLC

Current Principal Place of Business:

230 SW 136TH PLACE
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

230 SW 136TH PLACE
MIAMI, FL 33184

New Mailing Address:

FEI Number: 32-0289594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YANES, RICARDO
230 SW 136TH PLACE
MIAMI, FL 33184 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: MGR
Name: YANES, ALEXANDER
Address: 230 SW 136TH PLACE
City-St-Zip: MIAMI, FL 33184

Title: VP
Name: YANES, RICARDO
Address: 230 SW 136TH PLACE
City-St-Zip: MIAMI, FL 33184

Title: T/S
Name: YANES, MARTHA
Address: 230 SW 136TH PLACE
City-St-Zip: MIAMI, FL 33184

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: MARTHA YANES

T/S

03/01/2011

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