

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096217

FILED
Jan 18, 2011
Secretary of State

Entity Name: CNC CATTLE OF OKEECHOBEE, LLC

Current Principal Place of Business:

27200 NW 130 BLVD
OKEECHOBEE, FL 34972 US

New Principal Place of Business:

Current Mailing Address:

2151 S. LE JEUNE ROAD
SUITE 202
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 27-1106235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, CLAUDIO R
2151 S. LE JEUNE ROAD
SUITE 202
CORAL GABLES, FL 33134 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: ALVAREZ, CLAUDIO R
Address: 2151 S. LE JEUNE ROAD, SUITE 202
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM
Name: ALVAREZ, NICOLAS R
Address: 2151 S. LE JEUNE ROAD, SUITE 202
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM
Name: ALVAREZ, CRISTINA R
Address: 2151 S. LE JEUNE ROAD, SUITE 202
City-St-Zip: CORAL GABLES, FL 33134 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 Statutes.

SIGNATURE: CLAUDIO R. ALVAREZ

MGRM

01/18/2011

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