2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000098530

Entity Name: GROWERS DIRECT LLC

FILED Aug 24, 2010 Secretary of State

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

2250 S.W. 3RD AVENUE SUITE 301 MIAMI, FL 33129 US

Current Mailing Address: New Mailing Address:

2250 S.W. 3RD AVENUE SUITE 301 MIAMI, FL 33129 US

FEI Number: 27-1109318 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:

PRESCHEL, JOSEF 2250 S.W. 3RD AVENUE SUITE 301 MIAMI, FL 33129 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: ENT-CONSULTING INC.

Address: 2250 S.W. 3RD AVENUE, SUITE 301

City-St-Zip: MIAMI, FL 33129 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: JOSEF PRESCHEL MNGR 08/24/2010