

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000098530

Entity Name: GROWERS DIRECT LLC

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

134 S. DIXIE HWY., STE 207
HALLANADALE, FL 33009 US

New Principal Place of Business:

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

Current Mailing Address:

134 S. DIXIE HWY., STE 207
HALLANADALE, FL 33009 US

New Mailing Address:

FEI Number: 27-1109318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESCHEL, JOSEF
2250 S.W. 3RD AVENUE
SUITE 301
MIAMI, FL 33129 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: 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 Statutes.

SIGNATURE: JOSEF PRESCHEL

MGMR

04/05/2011

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