

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100373

FILED
May 18, 2011
Secretary of State

Entity Name: AGRI FOOD AND FEED, LLC

Current Principal Place of Business:

1111 BRICKELL AVENUE
11TH FLOOR
MIAMI,, FL 33131

New Principal Place of Business:

Current Mailing Address:

1764 CLEVELAND ROAD
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 27-1603138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAYAUDON, KRISTOPHER SCOTT
1764 CLEVELAND ROAD
MIAMI BEACH, FL 33141 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: MAYAUDON, KRISTOPHER
Address: 1764 CLEVELAND ROAD
City-St-Zip: MIAMI,, FL 33141

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: KRISTOPHER S. MAYAUDON

MGRM

05/18/2011

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