2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100373

Entity Name: AGRI FOOD AND FEED, LLC

FILED Aug 08, 2012 Secretary of State

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

1111 BRICKELL AVENUE 11TH FLOOR MIAMI,, FL 33131

Current Mailing Address: New Mailing Address:

1764 CLEVELAND ROAD MIAMI BEACH, FL 33141

FEI Number: 27-1603138 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Title: MGRM

Name: MAYAUDON, KRISTOPHER S Address: 1111 BRICKELL AVENUE City-St-Zip: MIAMI, FL 33131

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: IRIS MAYAUDON MGRM 08/08/2012