

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000000827

FILED
Apr 28, 2011
Secretary of State

Entity Name: FARMERS' TRADING CENTER, LLC

Current Principal Place of Business:

10913 NW 30TH ST SUITE 100C
DORAL, FL 33172

New Principal Place of Business:

1901 NW 79TH AVENUE
DORAL, FL 33126 US

Current Mailing Address:

10913 NW 30TH ST SUITE 100C
DORAL, FL 33172

New Mailing Address:

1901 NW 79TH AVENUE
DORAL, FL 33126 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTERAMERICAN CORPORATE SERVICE LLC
2525 PONCE DE LEON BLVD SUITE 1225
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: MGR
Name: DUECK, PETER
Address: 1901 NW 79TH AVENUE
City-St-Zip: DORAL, FL 33126 US

Title: MGR
Name: THIESSEN, ABRAHAM K
Address: 1901 NW 79TH AVENUE
City-St-Zip: DORAL, FL 33126 US

Title: MGR
Name: REIMER, ISAAK
Address: 1901 NW 79TH AVENUE
City-St-Zip: DORAL, FL 33126 US

Title: MGR
Name: KORNELSEN, LEVI
Address: 1901 NW 79TH AVENUE
City-St-Zip: DORAL, FL 33126 US

Title: MGR
Name: REMPEL, GERHARD
Address: 1901 NW 79TH AVENUE
City-St-Zip: DORAL, FL 33126 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: PETER DUECK

MGR

04/28/2011

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