

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000021472

Entity Name: PRESTIGE FARMS L.L.C.

FILED
Jun 25, 2012
Secretary of State

Current Principal Place of Business:

4074 BRIARCLIFF CIRCLE
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

4074 BRIARCLIFF CIRCLE
BOCA RATON, FL 33496 US

New Mailing Address:

FEI Number: 27-2711696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EHRlich, DAVID P
4074 BRIARCLIFF CIRCLE
BOCA RATON, FL 33496 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: EHRlich, DAVID P
Address: 4074 BRIARCLIFF CIRCLE
City-St-Zip: BOCA RATON, FL 33496 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: DAVID EHRlich

MR

06/25/2012

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