

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000053193

Entity Name: ABC ORGANICS, LLC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

6187 NW 167TH STREET
H-13
MIAMI, FL 33015 US

New Principal Place of Business:

9917 SW 77 COURT
GAINESVILLE, FL 32608 US

Current Mailing Address:

6187 NW 167TH STREET
H-13
MIAMI, FL 33015 US

New Mailing Address:

9917 SW 77 COURT
GAINESVILLE, FL 32608 US

FEI Number: 27-2599072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARMELLA, MARCOS
210-174TH STREET
517
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

ARMELLA, MARCOS
17021 NORTH BAY ROAD
706
SUNNY ISLES BEACH, FL 33160 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: MARCOS ARMELLA

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: DIR
Name: ARMELLA, MARCOS
Address: 17021 NORTH BAY ROAD, 706
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: DIR
Name: BARBIER, MARCEL
Address: 9917 SW 77 COURT
City-St-Zip: GAINESVILLE, FL 32608 US

Title: TREA
Name: ARMELLA, ZENaida
Address: 210-174TH STREET, 517
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: DIR
Name: MENZEL, NICK
Address: 17021 NORTH BAY ROAD, 706
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: MARCOS ARMELLA

R AG

03/15/2011

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