

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000082077

**FILED**  
**Feb 17, 2011**  
**Secretary of State**

**Entity Name:** HAMILTON BROTHERS HEIRLOOM TOMATOES, LLC

**Current Principal Place of Business:**

9485 SW 72ND AVE SUITE A-280  
MIAMI, FL 33173

**New Principal Place of Business:**

**Current Mailing Address:**

9485 SW 72ND AVE SUITE A-280  
MIAMI, FL 33173

**New Mailing Address:**

**FEI Number:** 27-3151379

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HAMILTON, MCHENRY  
9485 SW 72ND AVE SUITE A-280  
MIAMI, FL 33173 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:** HAMILTON, MCHENRY  
**Address:** 7860 SW 86 STREET 25  
**City-St-Zip:** MIAMI, FL 33143

**Title:** MGRM  
**Name:** HAMILTON, JAMES P  
**Address:** 12393 RIVER ROAD  
**City-St-Zip:** MYAKKA CITY, FL 34253

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:** MCHENRY HAMILTON

MGRM

02/17/2011

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