

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000082077

FILED
Jan 04, 2012
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

01/04/2012

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