

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000095842

FILED
Apr 26, 2011
Secretary of State

Entity Name: BLUE RIBBON ORGANICS LLC

Current Principal Place of Business:

1145 AVIRY RD
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 540085
LAKE WORTH, FL 33454 US

New Mailing Address:

FEI Number: 27-3615915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BICK, DAVID
4728 NE MIAMI PLACE
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

BICK, DAVID
4720 NE MIAMI PLACE
MIAMI, FL 33137 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:

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BICK, DAVID
Address: 4720 NE MIAMI PLACE
City-St-Zip: MIAMI, FL 33137 US

Title: MGR
Name: GUZZO, MAURICIO
Address: 1145 AVIRY RD
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGR
Name: GUZZO, SALVADOR
Address: 13529 E CITRUS DRIVE
City-St-Zip: LOXAHATCHEE, FL 33470 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 BICK

MGR

04/26/2011

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