2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000108234

Entity Name: AIDELYN FARMS, LLC

FILED Apr 13, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1344 PARTERRE DR 5415 N FLAGLER DR

WEST PALM BEACH, FL 33417 US WEST PALM BEACH, FL 33407 US

Current Mailing Address: New Mailing Address:

PO BOX 16453 5415 N FLAGLER DR

WEST PALM BEACH, FL 33416 US WEST PALM BEACH, FL 33407 US

FEI Number: 27-3807313 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SAN MARTIN, BORIS SAN MARTIN, BORIS 1344 PARTERRE DR 5415 N FLAGLER DR

WEST PALM BEACH, FL 33417 US WEST PALM BEACH, FL 33407 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: 04/13/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SAN MARTIN, BORIS Address: 5415 N FLAGER DR

City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: MGRM

Name: SAN MARTIN, AIDELYN Address: 5415 N FLAGLER DR

City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: MGR

Name: ACOSTA, MAIRELYS

Address: 16925 NORTH WEST 54 COURT City-St-Zip: MIAMI GARDEN, FL 33055

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 Statues.

SIGNATURE: BORIS SAN MARTIN MGRM 04/13/2011