2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000072356

Entity Name: RED DRAGON FARMS LLC

FILED Feb 08, 2012 Secretary of State

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

 14000 SW 205 AVE
 14250 SW 205 AVE.

 REDLANDS, FL 33196
 MIAMI, FL 33196

Current Mailing Address: New Mailing Address:

14000 SW 205 AVE 4423 DEL PRADO BLVD. S. REDLANDS, FL 33196 CAPE CORAL, FL 33904

FEI Number: 45-2593914 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CATALDI, VINCENT M

378 NORTH LAKE BLVD

#312

NORTH PALM BEACH, FL 33408 US

JERIZ, MARKHAM

4423 DEL PRADO BLVD. S

CAPE CORAL, FL 33904 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: JERIZ MARKHAM 02/08/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LAYNE, MICHAEL D Address: 13947 SW 161 COURT City-St-Zip: MIAMI, FL 33196

Title: MGRM

 Name:
 CATALDI, VINCENT M

 Address:
 378 N. LAKE BLVD # 312

 City-St-Zip:
 NORTH PALM BEACH, FL 33408

Title: MGRM

 Name:
 MORENO, KEVIN

 Address:
 13947 SW 161 COURT

 City-St-Zip:
 MIAMI, FL 33196

Title: MGRM

 Name:
 MARKHAM, JERIZ

 Address:
 1521 SW 58 STREET

 City-St-Zip:
 CAPE CORAL, FL 33914

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: JERIZ MARKHAM MGRM 02/08/2012