

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000072356

FILED
Dec 20, 2012
Secretary of State

Entity Name: RED DRAGON FARMS LLC

Current Principal Place of Business:

14250 SW 205 AVE.
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

4423 DEL PRADO BLVD. S.
CAPE CORAL, FL 33904

New Mailing Address:

1217 E CAPE CORAL PKWY.
PMB 166
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:

JERIZ, MARKHAM
4423 DEL PRADO BLVD. S
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

JERIZ, MARKHAM
1217 E CAPE CORAL PKWY.
PMB166
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:

12/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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: 1217 E CAPE CORAL PKWY
City-St-Zip: CAPE CORAL, FL 33904

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: JRERIZ MARKHAM

MGRM

12/20/2012

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