

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000000554

FILED
Mar 30, 2012
Secretary of State

Entity Name: NEW CORNERSTONE FARMS, LLC

Current Principal Place of Business:

ONE NORTH KROME AVENUE
SUITE 100
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

ONE NORTH KROME AVENUE
SUITE 100
HOMESTEAD, FL 33030

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LOSNER, STEVEN D
59 NE 15 STREET
HOMESTEAD, FL 33030 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: TAYLOR, RENE W
Address: ONE NORTH KROME AVENUE, SUITE 100
City-St-Zip: HOMESTEAD, FL 33030

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: RENE TAYLOR

MGRM

03/30/2012

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