

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006065

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: DIACO FARMER'S GROUP, L.L.C.

## Current Principal Place of Business:

8830 CORAL WAY  
MIAMI, FL 33155

## New Principal Place of Business:

8830 CORAL WAY  
MIAMI, FL 33165

## Current Mailing Address:

8830 CORAL WAY  
MIAMI, FL 33155

## New Mailing Address:

8830 CORAL WAY  
MIAMI, FL 33165

FEI Number: 65-0954713

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHOU, VIVIAN ESQ.  
7901 LUDLAM RD., STE. 206  
SOUTH MIAMI, FL 33143 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 ( ) Delete  
Name: COLAO, JUAN A  
Address: 9961 SW 142ND AVENUE  
City-St-Zip: MIAMI, FL 331866844

Title: MGRM ( ) Delete  
Name: OBREGON, MARIO  
Address: 6701 SUNSET DRIVE, SUITE 115  
City-St-Zip: MIAMI, FL 331434529

Title: MGRM ( ) Delete  
Name: LOPEZ, ALEJANDRO  
Address: 322 INDIAN TRACE ROAD  
City-St-Zip: WESTON, FL 333262996

Title: MGRM ( ) Delete  
Name: GONZALEZ, RICHARD  
Address: 8830 CORAL WAY  
City-St-Zip: MIAMI, FL 33155

Title: MGRM ( ) Delete  
Name: HELBIG, GUILLERMO  
Address: 10240 S.W. 56TH ST., STE. 104  
City-St-Zip: MIAMI, FL 33165

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: GONZALEZ, RICHARD  
Address: 8830 CORAL WAY  
City-St-Zip: MIAMI, FL 33165

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RICHARD GONZALEZ

MGRM

04/29/2009

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