

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006065

FILED
Mar 20, 2011
Secretary of State

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

Current Principal Place of Business:

8830 CORAL WAY
MIAMI, FL 33165

New Principal Place of Business:

12765 SW 99TH COURT
MIAMI, FL 33176

Current Mailing Address:

8830 CORAL WAY
MIAMI, FL 33165

New Mailing Address:

12765 SW 99TH COURT
MIAMI, FL 33176

FEI Number: 65-0954713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHOU, VIVIAN ESQ.
13950 NW 107 AVE
HIALEAH GARDENS, FL 33018 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: COLAO, JUAN A
Address: 10221 SW 80 STREET
City-St-Zip: MIAMI, FL 33173

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

Title: MGRM
Name: LOPEZ, ALEJANDRO
Address: 17140 ROYAL PALM BLVD
City-St-Zip: WESTON, FL 333262996

Title: MGRM
Name: GONZALEZ, RICHARD
Address: 12765 SW 99TH CT
City-St-Zip: MIAMI, FL 33176

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

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: RICHARD M. GONZALEZ

MGRM

03/20/2011

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