

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006065

FILED
Apr 24, 2012
Secretary of State

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

Current Principal Place of Business:

12765 SW 99TH COURT
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

12765 SW 99TH COURT
MIAMI, FL 33176

New Mailing Address:

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:

CHOU, VIVIAN ESQ.
1104 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 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:

04/24/2012

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

04/24/2012

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