

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M07000006869

**FILED**  
**Apr 22, 2010**  
**Secretary of State**

**Entity Name:** PREMIERE AGRICULTURAL PROPERTIES, LLC

**Current Principal Place of Business:**

730 THIRD AVE. 8TH FLOOR  
NEW YORK, NY 10017

**New Principal Place of Business:**

730 THIRD AVE  
NEW YORK, NY 10017

**Current Mailing Address:**

730 THIRD AVE. 8TH FLOOR  
NEW YORK, NY 10017

**New Mailing Address:**

730 THIRD AVE  
NEW YORK, NY 10017

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: MGR  
Name: DAVIS, HEATHER  
Address: 8500 ANDREW CARNEGIE BLVD  
City-St-Zip: CHARLOTTE, NC 28262

Title: MGR  
Name: FERRARO, LISA  
Address: 730 THIRD AVE  
City-St-Zip: NEW YORK, NY 10017

Title: MGR  
Name: MINAYA, JOSE  
Address: 8500 ANDREW CARNEGIE BLVD  
City-St-Zip: CHARLOTTE, NC 28262

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:** HEATHER DAVIS

MGR

04/22/2010

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