

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006869

FILED
Apr 27, 2011
Secretary of State

Entity Name: PREMIERE AGRICULTURAL PROPERTIES, LLC

Current Principal Place of Business:

730 THIRD AVE
NEW YORK, NY 10017

New Principal Place of Business:

730 THIRD AVENUE
NEW YORK, NY 10017

Current Mailing Address:

730 THIRD AVE
NEW YORK, NY 10017

New Mailing Address:

730 THIRD AVENUE
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

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

Title: ASEC
Name: ACOSTA, JANET
Address: 730 THIRD AVE
City-St-Zip: NEW YORK, NY 10017

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: JANET ACOSTA

ASEC

04/27/2011

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