

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 29, 2011
Secretary of State**

DOCUMENT# M10000000293

Entity Name: POLO FARMS (AF), LLC

Current Principal Place of Business:

2330 N.W. 82ND AVENUE
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

2330 N.W. 82ND AVENUE
MIAMI, FL 33122

New Mailing Address:

FEI Number: 27-1418453 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENGIFO, JAIRO
2330 N.W. 82ND AVENUE
MIAMI, FL 33122 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: POLO FARMS LLC
Address: 2330 NW 82 AVENUE
City-St-Zip: MIAMI, FL 33122

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: POLO FARMS. LLC MGRM 04/29/2011

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