

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

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

DOCUMENT# M10000000295

Entity Name: POLO FARMS (EB), 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: 27-1418601

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

RENFIFO, JAIRO  
2330 N.W. 82 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