

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000005473

FILED
Sep 13, 2011
Secretary of State

Entity Name: AMERICAN FARMLAND COMPANY FLORIDA LLC

Current Principal Place of Business:

10 EAST 53RD STREET, 29TH FLOOR
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

10 EAST 53RD STREET, 29TH FLOOR
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 27-4712575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: AMERICAN FARMLAND COMPANY L.P.
Address: 10 EAST 53RD STREET, 29TH FLOOR
City-St-Zip: NEW YORK, NY 10022

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: GEOFFREY LEWIS

CFO

09/13/2011

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