

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000021172

Entity Name: MARY ANN'S BERRY FARMS LLC

Current Principal Place of Business:

40 N.W. 3RD STREET
PENTHOUSE ONE
MIAMI, FL 33128

Current Mailing Address:

40 N.W. 3RD STREET
PENTHOUSE ONE
MIAMI, FL 33128 US

FEI Number: 46-2066362

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KLUGH, RICHARD C
40 N.W. 3RD STREET
PENTHOUSE ONE
MIAMI, FL 33128 US

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

Authorized Person(s) Detail :

Title MGRM
Name MARY ANN, KLUGH
Address 40 N.W. 3RD STREET, PH 1
City-State-Zip: MIAMI FL 33128

Title MGRM
Name RICHARD, KLUGH C
Address 40 N.W. 3RD STREET, PH 1
City-State-Zip: MIAMI FL 33128

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD KLUGH

MANAGING MEMBER

04/27/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date