

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020449

FILED
May 10, 2010
Secretary of State

Entity Name: SELECTA FARMS LLC

Current Principal Place of Business:

2665 S. BAYSHORE DRIVE
SUITE 703
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2665 S. BAYSHORE DRIVE
SUITE 703
MIAMI, FL 33133

New Mailing Address:

FEI Number: 02-0550074 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WORLD CORPORATE SERVICES, INC.
2665 S. BAYSHORE DRIVE
SUITE 703
MIAMI, FL 33133 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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MEJIA, JUAN
Address: 2665 S. BAYSHORE DRIVE, STE. 703
City-St-Zip: MIAMI, FL 33133

Title: MGR
Name: MEJIA, ELENA
Address: 2665 S. BAYSHORE DRIVE, STE. 703
City-St-Zip: MIAMI, FL 33133

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: JUAN MEJIA

MGR

05/10/2010

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