

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008011

Entity Name: TROPICAL SEEDS, LLC

FILED
Feb 21, 2008
Secretary of State

Current Principal Place of Business:

5751 NW 119 TERRACE
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

5850 CORAL RIDGE DRIVE
302
CORAL SPRINGS, FL 33076 US

Current Mailing Address:

7809 W COMMERCIAL BLVD
TAMARAC, FL 33351 US

New Mailing Address:

8441 W COMMERCIAL BLVD
TAMARAC, FL 33351 US

FEI Number: 05-0557839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STERN, EDUARDO
7809 W COMMERCIAL BLVD
TAMARAC, FL 33351 US

Name and Address of New Registered Agent:

STERN, EDUARDO
8441 W COMMERCIAL BLVD
TAMARAC, FL 33351 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:

02/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STERN, EDUARDO
Address: 7809 W COMMERCIAL BLVD
City-St-Zip: TAMARAC, FL 33351

Title: MGR () Delete
Name: NICOLAYEVSKY, ANDREI
Address: 7809 W COMMERCIAL BLVD
City-St-Zip: TAMARAC, FL 33351

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STERN, EDUARDO
Address: 8441 W COMMERCIAL BLVD
City-St-Zip: TAMARAC, FL 33351

Title: MGR (X) Change () Addition
Name: NICOLAYEVSKY, ANDREI
Address: 8441 W COMMERCIAL BLVD
City-St-Zip: TAMARAC, FL 33351

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: EDUARDO STERN

MGR

02/21/2008

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