

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020449

Entity Name: SELECTA FARMS LLC

FILED  
Apr 27, 2009  
Secretary of State

## Current Principal Place of Business:

2665 S. BAYSHORE DR., STE. 703  
MIAMI, FL 33133

## New Principal Place of Business:

2665 S. BAYSHORE DRIVE  
SUITE 703  
MIAMI, FL 33133

## Current Mailing Address:

2665 S. BAYSHORE DR., STE. 703  
MIAMI, FL 33133

## New Mailing Address:

2665 S. BAYSHORE DRIVE  
SUITE 703  
MIAMI, FL 33133

FEI Number: 02-0550074

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WORLD CORPORATE SERVICES, INC.  
2665 S. BAYSHORE DR., STE. 703  
MIAMI, FL 33133 US

## 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:

04/27/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

## ADDITIONS/CHANGES:

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

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

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: JUAN MEJIA

MGR

04/27/2009

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