

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012425

FILED
Apr 12, 2006
Secretary of State

Entity Name: INTERNATIONAL PLANT GENETICS AND TECHNOLOGIES, LLC

Current Principal Place of Business:

701 BRICKELL AVENUE, SUITE 3000
MIAMI, FL 33065

New Principal Place of Business:

520 BRICKELL KEY DRIVE
SUITE 305
MIAMI, FL 33131

Current Mailing Address:

701 BRICKELL AVENUE, SUITE 3000
MIAMI, FL 33065

New Mailing Address:

520 BRICKELL KEY DRIVE
SUITE 305
MIAMI, FL 33131

FEI Number: 65-1181209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTRASTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVENUE, SUITE 3000
MIAMI, FL 33065 US

Name and Address of New Registered Agent:

FREEMAN, STEVEN A
FREEMAN, BUTTERMAN & HABER
520 BRICKELL KEY DRIVE, SUITE 305
MIAMI, FL 33131 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: STEVEN A. FREEMAN

04/12/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GELFMAN, DANIEL E
Address: 5401 KERWOOD CT
City-St-Zip: MIAMI, FL 33156

Title: MGRM () Delete
Name: ROCHE, MARGARITA
Address: 8850 NW 20TH ST.
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DANIEL GELFMAN

MGRM

04/12/2006

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