

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012425

FILED  
Mar 26, 2008  
Secretary of State

Entity Name: INTERNATIONAL PLANT GENETICS AND TECHNOLOGIES, LLC

## Current Principal Place of Business:

520 BRICKELL KEY DRIVE  
SUITE 305  
MIAMI, FL 33131

## New Principal Place of Business:

520 BRICKELL KEY DRIVE  
SUITE O-305  
MIAMI, FL 33131 US

## Current Mailing Address:

520 BRICKELL KEY DRIVE  
SUITE 305  
MIAMI, FL 33131

## New Mailing Address:

520 BRICKELL KEY DRIVE  
SUITE O-305  
MIAMI, FL 33131 US

FEI Number: 65-1181209

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TRANSGLOBAL CORPORATE ADMINISTRATION, LLC  
520 BRICKELL KEY DR  
SUITE O-305  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

DYMAX INTERNATIONAL SERVICES, INC.  
520 BRICKELL KEY DRIVE  
SUITE O-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: RICARDO DEL GIGLIO

03/26/2008

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

Title: AS (X) Delete  
Name: FREEMAN, STEPHEN ESQ  
Address: 520 BRICKEL KEY DR SUITE O-305  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES:

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

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 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: MARGARITA ROCHE

MGRM

03/26/2008

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