2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036361

Entity Name: NUEVO HORIZONTE FARMS, LLC

FILED Jan 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

701 BRICKELL AVENUE 201 S. BISCAYNE BLVD. SUITE 1400 SUITE 800 MIAMI, FL 33131 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

701 BRICKELL AVENUE 201 S. BISCAYNE BLVD. SUITE 1400 SUITE 800 MIAMI, FL 33131 MIAMI, FL 33131

FEI Number: 20-0317211 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MEYER, JAMES M ESQ
701 BRICKELL AVENUE
SUITE 1400
MIAMI, FL 33131 US

LAW CENTER OF THE AMERICAS, LLC
201 S. BISCAYNE BLVD.
SUITE 800
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: LAW CENTER OF THE AMERICAS, LLC 01/04/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GUTIERREZ, PATRICIA

Address: 201 S. BISCAYNE BLVD, SUITE 800

City-St-Zip: MIAMI, FL 33131

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 Statues.

SIGNATURE: PATRICIA GUTIERREZ MGR 01/04/2010