

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010285

FILED
Jan 04, 2011
Secretary of State

Entity Name: GREENHOUSE PRODUCE COMPANY, LLC

Current Principal Place of Business:

2855 OCEAN DRIVE
SUITE D-1
VERO BEACH, FL 32963 US

New Principal Place of Business:

Current Mailing Address:

2855 OCEAN DRIVE
SUITE D-1
VERO BEACH, FL 32963 US

New Mailing Address:

FEI Number: 20-2989546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVAK, DAVID CPA
849 20TH STREET
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CRISANTES ENCISO, THEOJARY
Address: KM. 7.5 CARRETERA A NAVOLATO
City-St-Zip: CULIACAN, SI 80040 MX

Title: MGR
Name: MORENO, JOSE IGNACIO
Address: BLVD. BERNARDO QUINTANA 514-D
City-St-Zip: QUERÉTARO, QA 76140 MX

Title: MGR
Name: DE SCHOUWER, GODFRIED P
Address: 975 RIOMAR DRIVE
City-St-Zip: VERO BEACH, FL 32963

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 Statutes.

SIGNATURE: GODFRIED P. DE SCHOUWER

MGR

01/04/2011

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