2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098093

Entity Name: SACRAMENTO FARMS, LLC

FILED Jan 04, 2010 Secretary of State

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

104 CRANDON BLVD. SUITE 420 KEY BISCAYNE, FL 33149

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: 20-4003651 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
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: MGRM

Name: FOGACA DE AGUIAR, ANA LUCRECIA
Address: 104 CRANDON BLVD., SUITE 420
KEY BISCAYNE, FL 33149

Title: MGRM

Name: DE AGUIAR, SEBASTIAO F
Address: 104 CRANDON BLVD., SUITE 420
City-St-Zip: KEY BISCAYNE, FL 33149

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: ANA LUCRECIA FOGACA DE AGUIAR MGRM 01/04/2010