2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119163

Entity Name: MISSION FARMS INTERNATIONAL INVESTMENT, LLC

FILED Mar 22, 2011 Secretary of State

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

13412 57TH PLACE SOUTH WELLINGTON, FL 33449

Current Mailing Address: New Mailing Address:

13412 57TH PLACE SOUTH WELLINGTON, FL 33449

FEI Number: 20-3940723 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:

HOET, FRANKLIN 13412 57TH PLACE SOUTH WELLINGTON, FL 33449 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HOET, FRANKLIN

Address: 13412 57TH PLACE SOUTH City-St-Zip: WELLINGTON, FL 33449

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: FRANKLIN HOET MGRM 03/22/2011