

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092197

FILED  
Jan 16, 2009  
Secretary of State

Entity Name: SUPER GREEN FARMS, LLC

## Current Principal Place of Business:

444 BRICKELL AVENUE, SUITE 700  
MIAMI, FL 33131

## New Principal Place of Business:

444 BRICKELL AVENUE, SUITE 700  
MIAMI, FL 33131 US

## Current Mailing Address:

444 BRICKELL AVENUE, SUITE 700  
MIAMI, FL 33131

## New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HU BARQUIST, LISA  
444 BRICKELL AVENUE, SUITE 700  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

HU BARQUIST, LISA H ESQ.  
444 BRICKELL AVENUE, SUITE 700  
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: LISA HU BARQUIST

01/16/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition  
Name: KING, YUEH C  
Address: 32153 S.W. 205TH AVENUE  
City-St-Zip: HOMESTEAD, FL 33030 US

Title: MGR ( ) Change (X) Addition  
Name: LIEO, SIV V  
Address: 444 BRICKELL AVENUE, SUITE 700  
City-St-Zip: MIAMI, FL 3313 US

Title: MGR ( ) Change (X) Addition  
Name: CHHOR, CHHUNLY  
Address: 30951 S.W. 212TH AVENUE  
City-St-Zip: HOMESTEAD, FL 33030 US

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: LISA HU BARQUIST

RA

01/16/2009

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