

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092197

Entity Name: SUPER GREEN FARMS, LLC

FILED
Feb 23, 2010
Secretary of State

Current Principal Place of Business:

444 BRICKELL AVENUE, SUITE 700
MIAMI, FL 33131 US

New Principal Place of Business:

4315 NW 7TH ST #16
MIAMI, FL 33126 US

Current Mailing Address:

444 BRICKELL AVENUE, SUITE 700
MIAMI, FL 33131

New Mailing Address:

4315 NW 7TH ST #16
MIAMI, FL 33126

FEI Number: 26-3454808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LIEO, SIV V
4315 NW 7TH ST #16
MIAMI, FL 33126 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: SIV V LIEO

02/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LIEO, SIV V
Address: 4315 NW 7TH ST #16
City-St-Zip: MIAMI, FL 33126 US

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: SIV V LIEO

MGR

02/23/2010

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