

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000054713

FILED
Feb 12, 2011
Secretary of State

Entity Name: CERES FLOR, LLC

Current Principal Place of Business:

6900 S. ORANGE BLOSSOM TRAIL
SUITE 432
ORLANDO, FL 32809 US

New Principal Place of Business:

Current Mailing Address:

6900 S. ORANGE BLOSSOM TRAIL
SUITE 432
ORLANDO, FL 32809 US

New Mailing Address:

FEI Number: 98-0626407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUCHENOT, SOPHIE
6900 S. ORANGE BLOSSOM TRAIL
SUITE 432
ORLANDO, FL 32809 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: MGRM
Name: SARL, HEXINOV
Address: 4/135 IMPASSE DES GERANIUMS BP4 ST GEORGES
City-St-Zip: SUR CHER, FRANCE 41400, XX

Title: MGR
Name: PLOVIER, CHRISTIANE
Address: 135 IMPASSE DES GERANIUMS BP4 41400
City-St-Zip: ST GEORGES SUR CHER FRANCE,

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: C PLOVIER

M

02/12/2011

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