2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000033298

Entity Name: SOLTERA ORGANICS, LLC

FILED Jan 06, 2012 Secretary of State

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

4790 S.W. CR. 347 BELL, FL 32619 4790 S.W. CR. 347 BELL, FL 32619 UN

Current Mailing Address: New Mailing Address:

4790 S.W. CR. 347 BELL, FL 32619

FEI Number: 45-0709173 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:

SHERMYEN, JOHN L 11715 NW 122ND TERRACE ALACHUA, FL 32615 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:
 SHERMYEN, JOHN L

 Address:
 11715 NW 1222ND TERRACE

 City-St-Zip:
 ALACHUA, FL 32615

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: JOHN L. SHERMYEN MGRM 01/06/2012