2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000003220

Entity Name: SYLVAN NURSERY FARMS, L.L.C.

FILED Jan 08, 2009 Secretary of State

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

14200 SW 216TH ST 13721 SW 97 AVE MIAMI, FL 33170 MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

13721 SW 97 AVE MIAMI, FL 33176

FEI Number: 65-0883706 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:

 DELANGE, DANIEL H
 DELANGE, DANIEL H

 14200 SW 216TH ST
 13721 SW 97 AVE

 MIAMI, FL 33170 US
 MIAMI, FL 33176 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: 01/08/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 DELANGE, DANIEL H
 Name:
 DELANGE, DANIEL H

 Address:
 14200 SW 216TH ST
 Address:
 13721 SW 97 AVE

 City-St-Zip:
 MIAMI, FL 33170
 City-St-Zip:
 MIAMI, FL 33176

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: DANIEL DE LANGE PRES 01/08/2009