

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106468

FILED  
Mar 22, 2012  
Secretary of State

Entity Name: BUNGE LATIN AMERICA, LLC

## Current Principal Place of Business:

2655 S. LEJEUNE ROAD  
MIAMI, FL 33134

## New Principal Place of Business:

2655 S. LEJEUNE ROAD  
MIAMI, FL 33134 US

## Current Mailing Address:

2655 S. LEJEUNE ROAD  
MIAMI, FL 33134

## New Mailing Address:

2655 S. LEJEUNE ROAD  
MIAMI, FL 33134 US

FEI Number: 20-5846120

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: PD  
Name: DUJARDIN, WILLIAM  
Address: 2655 LE JEUNE ROAD, SUITE 610  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VPD  
Name: CHEON, JEREMY  
Address: 2655 LE JEUNE ROAD, SUITE 610  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: T  
Name: ELLIOTT, AARON  
Address: 11720 BORMAN DR.  
City-St-Zip: SAINT LOUIS, MO 63146 US

Title: S  
Name: KABBES, DAVID G  
Address: 11720 BORMAN DR.  
City-St-Zip: ST. LOUIS, MO 63146 US

Title: AC  
Name: THEBEAU, GREGORY L  
Address: 11720 BORMAN DRIVE  
City-St-Zip: ST. LOUIS, MO 63146 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: GREGORY L. THEBEAU

AC

03/22/2012

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