2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094006

Entity Name: AGRO MIAMI, LLC

FILED Mar 26, 2010 Secretary of State

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

1605 BIARRITZ DRIVE 3300 NE 191 STREET

MIAMI BEACH, FL 33141 UNIT 1817

AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

1605 BIARRITZ DRIVE 3300 NE 191 STREET

MIAMI BEACH, FL 33141 UNIT 1817

AVENTURA, FL 33180 US

FEI Number: 26-3519177 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:

SILVA'S ENTERPRISE, INC.

SILVAS FINANCIAL SERVICES, L.L.C

5220 S UNIVERSITY DR

SUITE C 102

SUITE C-102 SUITE C-102 DAVIE, FL 33328 US DAVIE, FL 33328 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: MARTIN AZAMBUYA 03/26/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HOWLIN, ALEJANDRO F Address: 1605 BIARRITZ DRIVE City-St-Zip: MIAMI BEACH, FL 33141

Title: MGR

Name: DE HOWLIN, LAURA MABEL Address: 1605 BIARRITZ DRIVE City-St-Zip: MIAMI BEACH, FL 33141

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: ALEJANDRO HOWLIN MGR 03/26/2010