

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094006

FILED  
Mar 25, 2011  
Secretary of State

Entity Name: AGRO MIAMI, LLC

**Current Principal Place of Business:**

3300 NE 191 STREET  
UNIT 1817  
AVENTURA, FL 33180 US

**New Principal Place of Business:**

**Current Mailing Address:**

3300 NE 191 STREET  
UNIT 1817  
AVENTURA, FL 33180 US

**New Mailing Address:**

FEI Number: 26-3519177      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SILVAS FINANCIAL SERVICES, L.L.C  
5220 S UNIVERSITY DR  
SUITE C-102  
DAVIE, FL 33328 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: 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 Statutes.

SIGNATURE: ALEJANDRO F. HOWLIN      MGR      03/25/2011

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