

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000120081

Entity Name: AGRO REALTY, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

1305 S.W. 1ST AVENUE
FORT LAUDERDALE, FL 33315 US

New Principal Place of Business:

Current Mailing Address:

1305 S.W. 1ST AVENUE
FORT LAUDERDALE, FL 33315 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGRO, LOUIS
1305 S.W. 1ST AVENUE
FORT LAUDERDALE, FL 33315 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: MGRM
Name: AGRO, LOUIS
Address: 1305 S.W. 1ST AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33315 US

Title: MGRM
Name: CULLIN, THOMAS
Address: 1305 S.W. 1ST AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33315 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: LOUIS AGRO

MGRM

02/16/2011

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