

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095077

FILED
Jul 23, 2008
Secretary of State

Entity Name: AGROSCIENCE INTERNATIONAL, LLC

Current Principal Place of Business:

5960 NW 99TH AVENUE
UNIT 2
DORAL, FL 33178

New Principal Place of Business:

511 DARTMOOR DRIVE
CELINA, TX 75009

Current Mailing Address:

1885 LANDING WAY
WESTON, FL 33326

New Mailing Address:

511 DARTMOOR DRIVE
CELINA, TX 75009

FEI Number: 20-5646796 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

TOVAR, ILEANA A ESQ
2250 NW 136TH AVENUE
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

TOVAR, ILEANA A ESQ
2250 NW 136TH AVENUE
PEMBROKE PINES, FL 75009 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: ILEANA ARIAS TOVAR, ESQ.

07/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CARRENO, GISELA G
Address: 2250 NW 136TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGR () Delete
Name: CARRENO, AMELIA C
Address: 2250 NW 136TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGR () Delete
Name: CARRENO, SERGIO J
Address: 2250 NW 136TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGR (X) Delete
Name: BURIGO, EDUARDO
Address: 2250 NW 136TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CARRENO, AMELIA C
Address: 511 DARTMOOR DRIVE
City-St-Zip: CELINA, TX 75009

Title: MGR (X) Change () Addition
Name: CARRENO, SERGIO J
Address: 511 DARTMOOR DRIVE
City-St-Zip: CELINA, TX 75009

Title: MGR (X) Change () Addition
Name: BURIGO, EDUARDO
Address: 511 DARTMOOR DRIVE
City-St-Zip: CELINA, TX 75009

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: AMELIA CARRENO

MGR

07/23/2008

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