

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000064180

Entity Name: AGRO HERMES, LLC

FILED
Mar 05, 2012
Secretary of State

Current Principal Place of Business:

90 SW 3STREET, UNIT 3405
MIAMI, FL 33131

New Principal Place of Business:

90 SW 3STREET, UNIT 3405
MIAMI, FL 33130

Current Mailing Address:

90 SW 3STREET, UNIT 3405
MIAMI, FL 33131

New Mailing Address:

90 SW 3STREET, UNIT 3405
MIAMI, FL 33130

FEI Number: 80-0731876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORLDWIDE CORPORATE ADMINISTRATORS, LLC
2320 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

WORLDWIDE CORPORATE ADMINISTRATORS, LLC
2330 PONCE DE LEON BLVD.
SUITE 201
CORAL GABLES, FL 33134 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: CYNTHIA PEREZ

03/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PEDRO ANTONIO GIRARDI VALCCILLOS
Address: 90 SW 3STREET, UNIT 3405
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: SUSANA MARLENE ESTRADA DE GIRARDI
Address: 90 SW 3STREET, UNIT 3405
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: PEDRO RAFAEL GIRARDI ESTRADA
Address: 90 SW 3STREET, UNIT 3405
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: SUSANA MOLISSA GIRARDI ESTRADA
Address: 90 SW 3STREET, UNIT 3405
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: MARLENE DEL CARMEN GIRARDI ESTRADA
Address: 90 SW 3STREET, UNIT 3405
City-St-Zip: MIAMI, FL 33131

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: PEDRO GIRARDI

MGRM

03/05/2012

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