2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106468

Entity Name: BUNGE LATIN AMERICA, LLC

Current Principal Place of Business:

2655 S. LEJEUNE ROAD MIAMI, FL 33134

Current Mailing Address:

2655 S. LEJEUNE ROAD MIAMI, FL 33134 US

FEI Number: 20-5846120 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

FILED Apr 03, 2014

Secretary of State

CC7640753043

Authorized Person(s) Detail:

Title PD Title VPD

Name DUJARDIN, WILLIAM Name CHEON, JEREMY

Address 2655 LE JEUNE ROAD, SUITE 610 Address 2655 LE JEUNE ROAD, SUITE 610

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

Title T Title S

NameELLIOTT, AARONNameKABBES, DAVID GAddress11720 BORMAN DR.Address11720 BORMAN DR.City-State-Zip:SAINT LOUIS MO 63146City-State-Zip:ST. LOUIS MO 63146

Title AC

Name THEBEAU, GREGORY L
Address 11720 BORMAN DRIVE
City-State-Zip: ST. LOUIS MO 63146

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GREGORY L. THEBEAU

ASST. CONTROLLER

04/03/2014