

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002222

FILED
Feb 15, 2011
Secretary of State

Entity Name: AGRI COMMODITY TRADE LLC

Current Principal Place of Business:

250 CATALONIA AVE., STE. 750
CORAL GABLES, FL 33134

New Principal Place of Business:

1450 BRICKELL AVENUE
2510
MIAMI, FL 33131

Current Mailing Address:

250 CATALONIA AVE., STE. 750
CORAL GABLES, FL 33134

New Mailing Address:

1450 BRICKELL AVENUE
2510
MIAMI, FL 33131

FEI Number: 65-1079270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MENDIVE, ARMANDO G CPA
250 CATALONIA AVE., STE. 750
CORAL GABLES, FL 33134 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: OLIVARES, LUIS A
Address: 1450 BRICKELL AVENUE, SUITE 2510
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: LUIS ANDRES OLIVARES

MGRM

02/15/2011

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