2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005094

Entity Name: EURO AGRA BUSINESSES, L.L.C.

FILED Apr 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

931 VILLAGE BLVD SUITE 905-269 WEST PALM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

931 VILLAGE BLVD SUITE 905-269 WEST PALM BEACH, FL 33409

FEI Number: 65-1100174 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

METZGER, JOHN T ESQ. 505 S. FLAGER DRIVE 3RD FLOOR WEST PALM BEACH, FL 33401 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ALTAMONTE BAY HOLDINGS, INC. Address: 931 VILLAGE BLVD STE 905-269 City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGR

Name: LANG, MICHAEL R

Address: 931 VILLAGE BLVD STE 905-269 City-St-Zip: WEST PALM BEACH, FL 33409

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 Statues.

SIGNATURE: MICHAEL R LANG MGR 04/16/2012