2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048767

Entity Name: AGRO INDUSTRIAL F & H, L.L.C.

FILED Jul 14, 2010 Secretary of State

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

2258 NW 94TH AVE MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

2258 NW 94TH AVE MIAMI, FL 33172

FEI Number: 20-2880017 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GENNETTI, GIANA Y 2258 NW 94TH AVE MIAMI, FL 33172 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: FALINI, MARCOS

Address: VIA BRASIL 01-31 VILA ANTILLANA

City-St-Zip: PUERTO ORDAZ, ESTADO BOLIVAR, XX XX

Title: MGR

Name: FALINI, VINICIO

Address: CALLE CANARIAS PARQUE RESID. LOS OLIVOS City-St-Zip: PUERTO ORDAZ, ESTADO BOLIVAR, XX XX

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: MARCOS FALINI MGR 07/14/2010