

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083219

Entity Name: BIOGRO ORGANICS, LLC

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

3555 NW 74TH AVENUE
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

3555 NW 74TH AVENUE
MIAMI, FL 33122

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WELT, ANDREW
1108 LITTLE HARBOR DRIVE
MIAMI, FL 33441 US

Name and Address of New Registered Agent:

DAVIS, ANDREW
3555 NW 74TH AVENUE
MIAMI, FL 33122 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: ANDREW DAVIS

05/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WELT, ANDREW
Address: 3555 NW 74TH AVENUE
City-St-Zip: MIAMI, FL 33122

Title: MGRM () Delete
Name: HAMER, ANDREW
Address: 3555 NW 74TH AVENUE
City-St-Zip: MIAMI, FL 33122

Title: MGRM () Delete
Name: KNEPPER, DAVID
Address: 3555 NW 74TH AVENUE
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DAVIS, ANDREW
Address: 3555 NW 74TH AVENUE
City-St-Zip: MIAMI, FL 33122

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ANDREW DAVIS

MGRM

05/01/2007

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