

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109930

FILED
Jul 07, 2006
Secretary of State

Entity Name: AGROPECUARIA SANTO DOMINGO, LLC

Current Principal Place of Business:

701 BRICKELL AVE., SUITE 1650
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

701 BRICKELL AVE., SUITE 1650
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-3805329 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **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:

MACINTER CORPORATION
15802 NW 14 MANOR
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

PENA, J. DAVID
701 BRICKELL AVENUE
SUITE 1650
MIAMI, FL 33131 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: J. DAVID PENA

07/07/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CABRERA, LUIS H
Address: 701 BRICKELL AVE., SUITE 1650
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CABRERA, FRANCISCO J
Address: 701 BRICKELL AVE., SUITE 1650
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the 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: FRANCISCO JOSE CABRERA

MGRM

07/07/2006

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