2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109930

Entity Name: AGROPECUARIA SANTO DOMINGO, LLC

FILED Apr 30, 2012 Secretary of State

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

5793 NW 151 ST STE B 17000 NW 67TH AVE. MIAMI LAKES, FL 33014 APT # 418

MIAMI LAKES, FL 33015

Current Mailing Address: New Mailing Address:

PO BOX 172355 HIALEAH, FL 33017

FEI Number: 20-3805329 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:

PENA, J. DAVID
701 BRICKELL AVENUE
SUITE 1650
MIAMI, FL 33131 US
PENA, JOSE D
701 BRICKELL AVENUE
SUITE 1650
MIAMI, FL 33131 US
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: JOSE D PENA 04/30/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CABRERA, FRANCISCO J Address: 17000 NW 67TH AVE APT# 418 City-St-Zip: MIAMI LAKES, FL 33015

Title: MGR

 Name:
 GUTIERREZ, LEOPOLDO

 Address:
 802 SW 138 AVE APT E-105

 City-St-Zip:
 PEMBROKE PINES, FL 33027

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: FRANCISCO J CABRERA MGR 04/30/2012