

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106468

FILED
Apr 18, 2008
Secretary of State

Entity Name: BUNGE LATIN AMERICA, LLC

Current Principal Place of Business:

2655 S. LEJEUNE ROAD
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

2655 S. LEJEUNE ROAD
MIAMI, FL 33134

New Mailing Address:

FEI Number: 20-5846120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: PD () Delete
Name: HAUSMANN, CARL L
Address: 11720 BORMAN DR.
City-St-Zip: ST. LOUIS, MO 63146

Title: SVPD () Delete
Name: SCHARF, MICHAEL D
Address: 11720 BORMAN DR.
City-St-Zip: ST. LOUIS, MO 63146

Title: VP () Delete
Name: MALDONADO, DANIEL
Address: 2655 S. LEJEUNE RD.
City-St-Zip: MIAMI, FL 33143

Title: S () Delete
Name: KABBES, DAVID G
Address: 11720 BORMAN DR.
City-St-Zip: ST. LOUIS, MO 63146

Title: T () Delete
Name: GARG, PRANAV
Address: 2655 S. LEJEUNE RD.
City-St-Zip: MIAMI, FL 33134

Title: AC () Delete
Name: THEBEAU, GREGORY L
Address: 11720 BORMAN DRIVE
City-St-Zip: ST. LOUIS, MO 63146

ADDITIONS/CHANGES:

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

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

Title: () Change () Addition
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Title: () Change () Addition
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Title: () Change () Addition
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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: GREGORY L. THEBEAU

AC

04/18/2008

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