

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057396

Entity Name: AGROFUM-USA, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

8308 N.W. 68TH STREET
MIAMI, FL 33166

New Principal Place of Business:

10330 NW 5 TERRACE
MIAMI, FL 33172

Current Mailing Address:

8308 N.W. 68TH STREET
MIAMI, FL 33166

New Mailing Address:

10330 NW 5 TERRACE
MIAMI, FL 33172

FEI Number: 26-0269757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTAMIRANO LERMA, CESAR
191 NW 97TH AVENUE
APT # 312
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

ALTAMIRANO LERMA, CESAR
10330 NW 5 TERRACE
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:

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PERSICO, CRISTINA M
Address: 8308 N.W. 68TH STREET
City-St-Zip: MIAMI, FL 33166

Title: MGRM () Delete
Name: KOSTER, CARLOS E
Address: 8308 N.W. 68TH STREET
City-St-Zip: MIAMI, FL 33166

Title: MGRM () Delete
Name: LOMBARDI, LEANDRO
Address: 8308 N.W. 68TH STREET
City-St-Zip: MIAMI, FL 33166

Title: MGRM (X) Delete
Name: LATIN AMERICAN PHERMONES, LLC
Address: 8308 N.W. 68TH STREET
City-St-Zip: MIAMI, FL 33166

Title: MGR () Delete
Name: ALTAMIRANO LERMA, CESAR
Address: 191 NW 97TH AVENUE APT #312
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PERSICO, CRISTINA M
Address: 10330 NW 5 TERRACE
City-St-Zip: MIAMI, FL 33172

Title: MGRM (X) Change () Addition
Name: KOSTER, CARLOS E
Address: 10330 NW 5 TERRACE
City-St-Zip: MIAMI, FL 33172

Title: MGRM (X) Change () Addition
Name: LOMBARDI, LEANDRO
Address: 10330 NW 5 TERRACE
City-St-Zip: MIAMI, FL 33172

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

Title: MGRM (X) Change () Addition
Name: ALTAMIRANO LERMA, CESAR
Address: 10330 NW 5 TERRACE
City-St-Zip: MIAMI, FL 33172

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: LEANDRO LOMBARDI

MGRM

04/30/2009

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