## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L07000057396

Entity Name: AGROFUM-USA, LLC

FILED Apr 30, 2010 Secretary of State

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

10330 NW 5 TERRACE MIAMI, FL 33172

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 PERSICO, CRISTINA M

 Address:
 10330 NW 5 TERRACE

 City-St-Zip:
 MIAMI, FL 33172

Title: MGRM

Name: KOSTER, CARLOS E Address: 10330 NW 5 TERRACE City-St-Zip: MIAMI, FL 33172

Title: MGRM

 Name:
 LOMBARDI, LEANDRO

 Address:
 10330 NW 5 TERRACE

 City-St-Zip:
 MIAMI, FL 33172

Title: MGRM

 Name:
 ALTAMIRANO LERMA, CESAR

 Address:
 10330 NW 5 TERRACE

 City-St-Zip:
 MIAMI, FL 33172

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: CESAR ALTAMIRANO LERMA MGRM 04/30/2010