

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036295

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: AGRO-ENERGY HOLDING, LLC

## Current Principal Place of Business:

1840 CORAL WAY, 4TH FLOOR  
MIAMI, FL 33145

## New Principal Place of Business:

1111 KANE CONCOURSE  
518  
BAY HARBOR ISLANDS, FL 33154 US

## Current Mailing Address:

2500 PARKVIEW DRIVE, SUITE 2518  
HALLANDALE BEACH, FL 33009

## New Mailing Address:

1111 KANE CONCOURSE  
518  
BAY HARBOR ISLANDS, FL 33154 US

FEI Number: 26-2968393

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

TECHNOCON INTERNATIONAL INC.  
1111 KANE CONCOURSE  
518  
BAY HARBOR ISLANDS, FL 33154 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: YAKOV GITMAN

04/30/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: GITMAN, YAKOV  
Address: 1840 CORAL WAY, 4TH FLOOR  
City-St-Zip: MIAMI, FL 33145

Title: S ( ) Delete  
Name: SHVABSKY, OLEG  
Address: 1840 CORAL WAY, 4TH FLOOR  
City-St-Zip: MIAMI, FL 33145

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: GITMAN, JACOB  
Address: 16051 COLLINS AVE., #401  
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: S (X) Change ( ) Addition  
Name: SHVABSKY, OLEG  
Address: 2500 PARKVIEW DRIVE #2518  
City-St-Zip: HALLANDALE, FL 331009 US

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: JACOB GITMAN

MGR

04/30/2009

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