

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036295

FILED
Mar 01, 2011
Secretary of State

Entity Name: AGRO-ENERGY HOLDING, LLC

Current Principal Place of Business:

1111 KANE CONCOURSE
518
BAY HARBOR ISLANDS, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

1111 KANE CONCOURSE
518
BAY HARBOR ISLANDS, FL 33154 US

New Mailing Address:

FEI Number: 26-2968393 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TECHNOCON INTERNATIONAL INC.
1111 KANE CONCOURSE
518
BAY HARBOR ISLANDS, FL 33154 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: MGRM
Name: GITMAN, JACOB
Address: 16051 COLLINS AVE., #401
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: MGRM
Name: SHVABSKY, OLEG
Address: 2500 PARKVIEW DRIVE #2518
City-St-Zip: HALLANDALE, FL 331009 US

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 Statutes.

SIGNATURE: JACOB GITMAN

MGRM

03/01/2011

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