2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000060243

Entity Name: AGRO INVERSIONES, LLC

FILED Mar 31, 2011 Secretary of State

Date

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

14345 SW 120 STREET 3630 NW 115 AVENUE DORAL, FL 33178 US

MIAMI, FL 33186 US

Current Mailing Address: New Mailing Address:

14345 SW 120 STREET 3630 NW 115 AVENUE 105 DORAL, FL 33178 US MIAMI, FL 33186 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JEFFREY E. CAMPION, P.A. 1730 MAIN STREET 216 WESTON, FL 33326 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: NORIEGA DIAZ, LUCAS A Address: 3630 NW 115 AVENUE City-St-Zip: DORAL, FL 33178 US

Title: MGR

 Name:
 MOLINA, PEDRO

 Address:
 3630 NW 115 AVENUE

 City-St-Zip:
 MIAMI, FL 33178 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 Statues.

SIGNATURE: LUCAS NORIEGA MGR 03/31/2011