

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000074799

FILED  
Sep 16, 2011  
Secretary of State

**Entity Name:** RECTIFICADORA AGRO INDUSTRIAL LUGARCO C.A., LLC

**Current Principal Place of Business:**

3131 N.E. 188TH ST., APT 1607  
AVENTURA, FL 33180

**New Principal Place of Business:**

3131 NE 188 ST  
APT 1607  
AVENTURA, FL 33180

**Current Mailing Address:**

3131 N.E. 188TH ST., APT 1607  
AVENTURA, FL 33180

**New Mailing Address:**

3131 N.E. 188TH ST  
APT 1-607  
MIAMI, FL 33180

**FEI Number:** 27-3051174

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**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:**

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: MGR  
Name: ISKRA CECILIA GARCIA COLMENARES  
Address: 3131 N.E. 188TH ST., APT 1607  
City-St-Zip: MIAMI, FL 33180

Title: S  
Name: ISKRA CECILIA GARCIA COLMENARES  
Address: 3131 N.E. 188TH ST., APT 1607  
City-St-Zip: MIAMI, FL 33180

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: ISKRA CECILIA GARCIA COLMENARES

MANA

09/16/2011

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