

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000074799

FILED
Apr 09, 2012
Secretary of State

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

Current Principal Place of Business:

3131 NE 188 ST
APT 1607
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

3131 NE 188 ST
APT 1607
AVENTURA, 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:

GARCIA, ISKRA C MANAGER
3131 NE 188 ST
1607
MIAMI, FL 33180 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: ISKRA GARCIA

04/09/2012

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 GARCIA

MGR

04/09/2012

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