

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000085377

FILED
Feb 07, 2012
Secretary of State

Entity Name: INTERAGRO HOLDINGS LLC

Current Principal Place of Business:

2121 PONCE DE LEON BLVD. SUITE 1050
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2121 PONCE DE LEON BLVD. SUITE 1050
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 27-3251663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2121 PONCE DE LEON BLVD. SUITE 1050
CORAL GABLES, FL 33134 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: MR
Name: BURG, JOSEF L MR
Address: 7036 SW 48 LANE
City-St-Zip: MIAMI, FL 33155 US

Title: MR
Name: BURG, JUAN C MR
Address: 7036 SW 48 LN
City-St-Zip: MIAMI, FL 33155 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: JOSEF LEOPOLD BURG

MR

02/07/2012

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