

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000111085

FILED
Sep 15, 2011
Secretary of State

Entity Name: DOMINICAN AGRO INVESTMENTS, LLC

Current Principal Place of Business:

110 EAST BROWARD BOULEVARD
SUITE 1700
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

110 EAST BROWARD BOULEVARD
SUITE 1700
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 27-3977564 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WEIS, HOLGER
110 EAST BROWARD BOULEVARD
SUITE 1700
FORT LAUDERDALE, FL 33301 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: MARTIN, RAYMOND J
Address: 311 ORCHARD STREET
City-St-Zip: GREENWICH, CT 06830 US

Title: MGR
Name: WEIS, HOLGER
Address: 1212 SE 11TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: MGR
Name: DENSTMAN, STEVEN
Address: 4108 ROBERTS POINT ROAD
City-St-Zip: SARASOTA, FL 34242

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: HOLGER WEIS

MGR

09/15/2011

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