2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000011728

FILED Apr 26, 2012 Secretary of State

Entity Name: CORPORACION INTEROAMERICANA DEL AGRO C.A. LLC

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

15281 SW 91 ST MIAMI, FL 33196 US

Current Mailing Address: New Mailing Address:

15281 SW 91 ST MIAMI, FL 33196 US

FEI Number: 27-4754156 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BERNAL, NELSON J JR 2324 NE 174 ST NORTH MIAMI BEACH, FL 33160 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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BERNAL, NELSON J JR Address: 324 NE 174 ST

City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: MGR

 Name:
 PONTE, CARLOS J

 Address:
 15281 SW 91 ST

 City-St-Zip:
 MIAMI, FL 33196 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: NELSON BERNAL P 04/26/2012