

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000046225

FILED
Jan 13, 2012
Secretary of State

Entity Name: AGRASUN BIOFUELS LATIN AMERICA, LLC

Current Principal Place of Business:

7301 S.W. 57 CT., SUITE 500
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7301 S.W. 57 CT., SUITE 500
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIO, CARLOS JR.
7301 S.W. 57 CT., SUITE 500
SOUTH MIAMI, FL 33143 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: MGRM
Name: PRIO, CARLOS
Address: 7301 S.W. 57 CT., SUITE 500
City-St-Zip: SOUTH MIAMI, FL 33143

Title: MGRM
Name: MORALES, ESPERANZA
Address: CALLE 126 NO. 11B91
City-St-Zip: SANTA BARBARA, BOGOTA COLUM,

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: CARLOS PRIO

MGRM

01/13/2012

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