2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000076124

Entity Name: FERTAGRO TRADING USA, LLC.

FILED Feb 13, 2012 Secretary of State

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

2701 SOUTH BAYSHORE DRIVE SUITE 402

MIAMI, FL 33133 US

Current Mailing Address: New Mailing Address:

2701 SOUTH BAYSHORE DRIVE SUITE 402 MIAMI, FL 33133 US

FEI Number: 90-0750975 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:

TALPE, FERNAND TALPE, FERNAND P
2701 SOUTH BAYSHORE DRIVE 1800 BAY DRIVE
SUITE 402 MIAMI BEACH, FL 33141 US

SUITE 402 MIAMI BEACH, FL 33141 US MIAMI, FL 33133 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: FERNAND P. TALPE 02/13/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 NV FERNAND TALPE

 Address:
 ZUIDSTRAAT 8B

 City-St-Zip:
 WEVELGEM, BE 8560 BE

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: FERNAND P TALPE MGRM 02/13/2012