2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000115964

Entity Name: AGROPECUARIA LA MELAZA, LLC

FILED Apr 01, 2012 Secretary of State

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

AV. JOSE FELIX SOSAM, EDIF CONTINENTA PISO 4 APTO 18 URB BELLO CAMPO CARACAS VENEZUELA, OO 00000

Current Mailing Address: New Mailing Address:

AV. JOSE FELIX SOSAM, EDIF CONTINENTA PISO 4 APTO 18 URB BELLO CAMPO CARACAS VENEZUELA, OO 00000

FEI Number: 45-3617884 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BERMUDEZ, ALCIRA 1000 PONCE DE LEON BLVD CORAL GABLES, FL 33134 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: MGRM

Name: BERMUDEZ, ALCIRA

Address: AV. JOSE FELIX SOSAM, EDIF CONTINENTA
City-St-Zip: PISO 4 APT 18 URB BELLO CAMP, OO CARACAS VE

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: ALCIRA BERMUDEZ MGRM 04/01/2012