

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003730

FILED
Mar 15, 2011
Secretary of State

Entity Name: PHIBRO LLC

Current Principal Place of Business:

500 NYALA FARMS ROAD
WESTPORT, CT 06880

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 300
TULSA, OK 74102

New Mailing Address:

FEI Number: 35-2272401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: P
Name: HALL, ANDREW J
Address: 500 NYALA FARMS ROAD
City-St-Zip: WESTPORT, CT 06880

Title: EVP
Name: YOUNG, MICHAEL D
Address: 500 NYALA FARMS ROAD
City-St-Zip: WESTPORT, CT 06880

Title: T
Name: WILLIAMS, ROBERT
Address: 10889 WILSHIRE BLVD
City-St-Zip: LOS ANGELES, CA 90024

Title: AS
Name: ROSS, DAVID G
Address: 110 WEST 7TH STREET
City-St-Zip: TULSA, OK 74119

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: DAVID G. ROSS

AS

03/15/2011

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