

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034264

Entity Name: BUENO 1512 CLUB, LLC

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

7801 NW 37 STREET
LP104
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

7801 NW 37 STREET
LP104
DORAL, FL 33166

New Mailing Address:

FEI Number: 26-4792373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SBS BPO INC
7801 NW 37 STREET
LP104
DORAL, FL 33166 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: MGR
Name: BUENO MARTINEZ, JOSE E
Address: CALLE HUMBOLDT NO. 481 APT 501
City-St-Zip: QUITO, ECUADOR, EC

Title: MGRM
Name: BUENO VILLACORTA, JOSE E
Address: CALLE HUMBOLDT NO. 481 APT 501
City-St-Zip: QUITO, ECUADOR, EC

Title: MGRM
Name: BUENO VILLACORTA, ANDRES
Address: CALLE HUMBOLDT NO. 481 APT 501
City-St-Zip: QUITO, ECUADOR, EC

Title: MGRM
Name: BUENO VILLACORTA, MARIA C
Address: CALLE HUMBOLDT NO. 481 APT 501
City-St-Zip: QUITO, ECUADOR, EC

Title: MGRM
Name: BUENO VILLACORTA, MARIA E
Address: CALLE HUMBOLDT NO. 481 APT 501
City-St-Zip: QUITO, ECUADOR, EC

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: JOSE E. BUENO MARTINEZ

MGR

04/13/2012

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