

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000015027

FILED
May 01, 2012
Secretary of State

Entity Name: INDARRA LLC

Current Principal Place of Business:

20341 NE 30 AVE
115
AVENTURA, FL 33160

New Principal Place of Business:

20341 NE 30 AVE
115
AVENTURA, FL 33160 UN

Current Mailing Address:

20341 NE 30 AVE
115
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 26-4408858 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHLAIN, CESAR
18181 NE 31 CT
1406
AVENTURA, FL 33160 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: NOLAZCO, RAFAEL C
Address: 20341 NE 31 AVE 115
City-St-Zip: AVENTURA, FL 33180

Title: MGR
Name: CHARDON, FEDERICO M
Address: 20341 NE 30 AVE
City-St-Zip: AVENTURA, FL 33160

Title: MGR
Name: MALVAREZ, SOLEDAD S
Address: 20341 NE 30 AVE 115
City-St-Zip: AVENTURA, FL 33160

Title: MGR
Name: COSTANZO, FERNANDO
Address: RACEDO N 389, IRENQUE LAUQUEN, PCIA DE
City-St-Zip: BUENOS AIRES, ARGENTINA, AR 6400

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: RAFAEL C NOLAZCO MGRM 05/01/2012

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