

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000044154

Entity Name: PROXIMITY USA LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1110 BRICKELL AVENUE
800
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1110 BRICKELL AVENUE
800
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 42-1767958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHO, ROBERTO
1110 BRICKELL AVENUE
800
MIAMI, FL 33131 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: JUNG, BORIS
Address: CARLOS PELLEGRINI 755
City-St-Zip: BUENOS AIRES, BA 1009 AR

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: JUNG BORIS

MGRM

04/30/2012

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