

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000121251

FILED
Mar 14, 2012
Secretary of State

Entity Name: BLUE SALMON OVERSEAS LLC

Current Principal Place of Business:

354 SEVILLA AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

354 SEVILLA AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 99-0362848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, ALEX
354 SEVILLA AVENUE
CORAL GABLES, FL 33134 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: SOLE, EDUARDO
Address: ESMERALDA 130 PISO 9
City-St-Zip: BUENOS AIRES, CF C1035ABD AR

Title: MGRM
Name: CORNEJO, ENRIQUE
Address: ESMERALDA 130 PISO 9
City-St-Zip: BUENOS AIRES, CF C1035ABD AR

Title: MGRM
Name: MADOTTA, DIEGO
Address: ESMERALDA 130 PISO 9
City-St-Zip: BUENOS AIRES, CF C1035ABD AR

Title: MGRM
Name: ROBERT, DIEGO
Address: ESMERALDA 130 PISO 9
City-St-Zip: BUENOS AIRES, CF C1035ABD AR

Title: MGRM
Name: RAFFETTI, DIEGO
Address: ESMERALDA 130 PISO 9
City-St-Zip: BUENOS AIRES, CF C1035ABD AR

Title: MGRM
Name: POZZO, FEDERICO
Address: ESMERALDA 130 PISO 9
City-St-Zip: BUENOS AIRES, CF C1035ABD 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: EDUARDO SOLE

MGRM

03/14/2012

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