2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000110387

Entity Name: FEMARO LLC

FILED Feb 21, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

345 OCEAN DRIVE UNIT 908 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

345 OCEAN DRIVE UNIT 908 MIAMI BEACH, FL 33139

FEI Number: 32-0355949 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

R&A CONSULTING & INVESTMENTS INC. 345 OCEAN DRIVE UNIT 908 MIAMI BEACH, FL 33139 US

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: BYONNDA LTD.

Address: 1100 BISCAYNE BLVD APT 3503

City-St-Zip: MIAMI, FL 33132

Title: MGRM

Name: MARQUES FERREIRA, MARCELA B Address: 1100 BISCAYNE BLVD APT 3503

City-St-Zip: MIAMI, FL 33132

Title: MGRM

Name: MARQUES FERREIRA, FLAVIO Address: 1100 BISCAYNE BLVD APT 3503

City-St-Zip: MIAMI, FL 33132

Title: MGRM

Name: MARQUES FERREIRA, ROSANGELA B Address: 1100 BISCAYNE BLVD APT 3503

City-St-Zip: MIAMI, FL 33132

Title: MGRM

Name: MARQUES FERREIRA, FELIPE B Address: 1100 BISCAYNE BLVD APT 3503

City-St-Zip: MIAMI, FL 33132

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 Statues.

SIGNATURE: MARCELA BELFIORE MARQUES FERREIRA MGRM 02/21/2012