

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003245

FILED
Apr 23, 2008
Secretary of State

Entity Name: SET & GAT LTDA LIMITED COMPANY

Current Principal Place of Business:

CALLE 123 #9-53
BOGOTA-COLOMBIA, S.A., CU COLOMBIA

New Principal Place of Business:

Current Mailing Address:

CALLE 123 #9-53
BOGOTA-COLOMBIA, S.A., CU COLOMBIA

New Mailing Address:

FEI Number: 98-0474737 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASTELLANOS, FRANCISCO A
10004 RUSTIC RIDGE COURT
ORLANDO, FL 32832 US

Name and Address of New Registered Agent:

CHAVEZ, GERMAN
1 51 N.W. 36 STREET
MIAMI, FL 33127 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: STEVEN MESA AGUDELO

04/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MESA AGUDELO, STEVEN
Address: CALLE 123 #9-53
City-St-Zip: BOGOTA-COLOMBIA, S.A.,

Title: MGR () Delete
Name: LUCIA URIBE, NOHORA
Address: CALLE 123 #9-53
City-St-Zip: BOGOTA-COLOMBIA, S.A.,

Title: MGR () Delete
Name: GUILLERMO URIBE, LUIS
Address: CALLE 123 #9-53
City-St-Zip: BOGOTA-COLOMBIA, S.A.,

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: STEVEN MESA AGUDELO

MR

04/23/2008

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