

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 19, 2010
Secretary of State

Entity Name: NUMA US, L.L.C.

Current Principal Place of Business:

9130 SOUTH DADELAND BLVD., SUITE 1600
MIAMI, FL 33156

New Principal Place of Business:

9130 SOUTH DADELAND BLVD
SUITE 1600
MIAMI, FL 33156

Current Mailing Address:

9130 SOUTH DADELAND BLVD., SUITE 1600
MIAMI, FL 33156

New Mailing Address:

9130 SOUTH DADELAND BLVD
SUITE 1600
MIAMI, FL 33156

FEI Number: 26-2471600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZMAN & GUZMAN, P.A.
9130 S. DADELAND BLVD., SUITE 1600
C/O MARIO I GUZMAN
MIAMI, FL 33156 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: KALIK, MANUEL
Address: BARTOLOME MITRE 2273
City-St-Zip: CAPITAL FEDERAL, ARGENTINA, 1039

Title: MGRM
Name: KALIK, JULIETA V
Address: BARTOLOME MITRE 2273
City-St-Zip: CAPITAL FEDERAL-ARGENTINA, 1039 XX

Title: MGRM
Name: KALIK, MARIANO A
Address: BARTOLOME MITRE 2273
City-St-Zip: CAPITAL FEDERAL-ARGENTINA, 1039 XX

Title: MGRM
Name: BERMAN, GUSTAVO A
Address: BARTOLOME MITRE 2273
City-St-Zip: CAPITAL FEDERAL-ARGENTINA, 1039 XX

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: MANUEL KALIK

MGRM

03/19/2010

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