

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000118435

Entity Name: BLS PROPIEDADES, L.L.C.

FILED
Jul 08, 2011
Secretary of State

Current Principal Place of Business:

220 N.E. 20TH TERRACE
MIAMI, FL 33137

New Principal Place of Business:

2215 NE 123 STEET
MIAMI, FL 33181

Current Mailing Address:

220 N.E. 20TH TERRACE
MIAMI, FL 33137

New Mailing Address:

2215 NE 123 STEET
MIAMI, FL 33181

FEI Number: 41-2281285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAVARESE, JORGE
220 N.E. 20TH TERRACE
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

BAVARESE, JORGE
2115 NE 123 STREET
MIAMI, FL 33181 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: JORGE BAVARESE

07/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PEDRO GASTON CARDENAU
Address: RIVERA 620 ENTRE 513 Y 515
City-St-Zip: QUEQEN, ARGENTINA, XX XXXX XX

Title: MGR
Name: LUCIANO CARDENAU
Address: AVENIDA 2 NUMERO 4252, APT 10
City-St-Zip: NECOCHEA, ARGENTINA, XX 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: PEDRO GASTON CARDENAU

MGR

07/08/2011

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