2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000020928

Entity Name: M.S & F.L. LLC

FILED Feb 24, 2012 Secretary of State

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

BR ARTIGAS 1318/801 CP 11300

MONTEVIDEO, UY 00000 XX

Current Mailing Address: New Mailing Address:

BR ARTIGAS 1318/801 CP 11300

MONTEVIDEO, UY 00000 XX

FEI Number: 46-0521948 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

INFANTE, ZUMPANO, HUDSON & MILOCH, LLC 500 S. DIXIE HIGHWAY SUITE 302 CORAL GABLES, FL 33146 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: MGRM

Name: SCHNECK, MARIANA

Address: BR ARTIGAS 1318/801, CP 11300 City-St-Zip: MONTEVIDEO, UY 00000 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 Statues.

SIGNATURE: MARIANA SCHNECK MRS 02/24/2012