2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000044154

Entity Name: PROXIMITY USA LLC

Current Principal Place of Business:

4440 BBIOKELL AVENUE

1110 BRICKELL AVENUE

800

MIAMI, FL 33131

Current Mailing Address:

1110 BRICKELL AVENUE

800

MIAMI, FL 33131 US

FEI Number: 42-1767958 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MB7 CORPORATE SERVICES LLC 1110 BRICKELL AVENUE 800

MIAMI, FL 33131 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: MARCELA BOTTINELLI 04/28/2014

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGRM

Name JUNG, BORIS

Address CARLOS PELLEGRINI 755
City-State-Zip: BUENOS AIRES BA 1009

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

FILED Apr 28, 2014

Secretary of State

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