

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034464

FILED
Apr 30, 2008
Secretary of State

Entity Name: SOUTHCONE INTERNATIONAL LLC

Current Principal Place of Business:

RINCON 477
OFIC. 702
MONTEVIDEO URUGUAY, NA 00000

Current Mailing Address:

509 MADISON AVENUE
SUITE 612
NEW YORK, NY 10022

New Principal Place of Business:

JUAN CARLOS GOMEZ 1445
OFIC. 505
MONTEVIDEO URUGUAY, NA CP 11000 UY

New Mailing Address:

C/O 509 MADISON AVENUE
SUITE 2002
NEW YORK, NY 10022

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD. #221E
PALM BEACH GARDENS, FL 33410 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: MGR () Delete
Name: ALEJANDRO, HECTOR
Address: RINCON 477, OFIC. 702
City-St-Zip: MONTEVIDEO URUGUARY, NY 10022

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALEJANDRO, HECTOR
Address: JUAN CARLOS GOMEZ 1445 OF. 505
City-St-Zip: MONTEVIDEO URUGUARY, UY CP 11000 UY

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: ALEJANDRO HECTOR MGR 04/30/2008

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