2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000085242

Entity Name: AEROTERRA USA, LLC

FILED Jan 12, 2012 Secretary of State

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

801 BRICKELL AVE 901 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

971 CRANDON BLVD

KEY BISCAYNE, FL 33149

FEI Number: 20-1949082 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

VIOLA, EDUARDO 971 CRANDON BLVD 917

KEY BISCAYNE, FL 33149 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: VIOLA, EDUARDO

Address: 971 CRANDON BLVD (#917) City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM

Name: AEROTERRA, S.A. Address: MADERO 1020

City-St-Zip: BUENOS AIRES, BA 1106 AR

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: EDUARDO VIOLA MGRM 01/12/2012