

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044046

Entity Name: SOUTH SOLUTIONS, L.L.C.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

9130 SOUTH DADELAND BLVD
SUITE 1600
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9130 SOUTH DADELAND BLVD
SUITE 1600
MIAMI, FL 33156

New Mailing Address:

FEI Number: 20-2787236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZMAN & GUZMAN, P.A. ,
9130 S. DADELAND BLVD
SUITE 1600
MIAMI, FL 33156 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: MGRM
Name: LAURENS, HORACIO H
Address: VUELTA DE OBLIGADO 1715 PISO 7
City-St-Zip: BUENOS AIRES ARGENTINA, XX XX

Title: MGRM
Name: CORADINI, SILVIA LUCIA
Address: CALLAO 1356 #2
City-St-Zip: BUENOS AIRES ARGENTINA, XX XX

Title: MGRM
Name: SANJURJO, MARIA LAURA
Address: CERVINO 4747 #2C
City-St-Zip: BUENOS AIRES ARGENTINA, XX XX

Title: MGRM
Name: CALABRESE, DANIEL H
Address: SOLER 66 PISO 3A
City-St-Zip: BUENOS AIRES 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: HORACIO LAURENS

MGRM

04/19/2011

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