

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090722

FILED
Feb 06, 2010
Secretary of State

Entity Name: BEGUAFE, LLC

Current Principal Place of Business:

323 NAVARRE AVE.
106
CORAL GABLES, FL 33134

New Principal Place of Business:

51 SW 11 ST
623
MIAMI, FL 33130

Current Mailing Address:

323 NAVARRE AVE.
106
CORAL GABLES, FL 33134

New Mailing Address:

51 SW 11 ST
623
MIAMI, FL 33130

FEI Number: 20-3465868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TONANTE, HECTOR O
323 NAVARRE AVE
APT # 106
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

TONANTE, MARIA
51 SW 11 ST
623
MIAMI, FL 33130 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: TONANTE, MARIA

02/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GARCIA, MONICA S
Address: PACHECO DE MELO 1866 PISO 2DO
City-St-Zip: BUENOS AIRES, BA 1126 AR

Title: MGRM
Name: GONIZ, LOURDES V
Address: PACHECO DE MELO 1866 PISO 2DO
City-St-Zip: BUENOS AIRES, BA 1126 AR

Title: MGRM
Name: GONIZ, JUAN C
Address: PACHECO DE MELO 1866 PISO 2DO
City-St-Zip: BUENOS AIRES, BA 1126 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 Statutes.

SIGNATURE: GARCIA, MONICA, S

MGRM

02/06/2010

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