

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114939

Entity Name: FLOW HOLDINGS LLC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

520 BRICKELL KEY DRIVE
SUITE O-305
MIAMI, FL 33131 US

Current Mailing Address:

520 BRICKELL KEY DRIVE
SUITE O-305
MIAMI, FL 33131 US

New Principal Place of Business:

WORLD TRADE CENTER CALLE 53E MARBELLA
PISO 14 OFICINA 1404
PANAMA, REP. OF PANAMA, FL 00000 PA

New Mailing Address:

WORLD TRADE CENTER CALLE 53E MARBELLA
PISO 14 OFICINA 1404
PANAMA, REP. OF PANAMA, FL 00000 PA

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

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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: DE FREITAS LUNARDELL, ALEXANDRE
Address: 520 BRICKELL KEY DRIVE, SUITE O-305
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HAIEK REGGIARDO, JORGE
Address: RUTA 8 KM 17,500, OFICINA 115 A
City-St-Zip: MONTEVIDEO URUGUAY, FL 00000 UR

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: JORGE HAIEK REGGIARDO

MGR

04/15/2009

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