

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000007973

Entity Name: SENAT OF AMERICA LLC

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

1325 NW 93RD CT
SUITE B101
DORAL, FL 33172

New Principal Place of Business:

10305 NW 41ST STREET
SUITE 111
DORAL, FL 33178

Current Mailing Address:

1325 NW 93RD CT
SUITE B101
DORAL, FL 33172

New Mailing Address:

10305 NW 41ST STREET
SUITE 111
DORAL, FL 33178

FEI Number: 26-1943850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAGAGNOLO, FERNANDO
10720 NW 66TH ST
APT. 503
DORAL, FL 33178 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: BRAGAGNOLO, FERNANDO M
Address: 10720 NW 66TH ST APT.503
City-St-Zip: DORAL, FL 33178

Title: MGRM
Name: FABIANO, EZEQUIEL L
Address: MARTIN DE GAINZA 631
City-St-Zip: BUENOS AIRES, ARGENTINA 1405, 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: FERNANDO BRAGAGNOLO

MGRM

04/29/2012

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