

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034179

Entity Name: DASARO USA, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

TREINTA Y TRES 1374 PISO 5 11.00
MONTEVIDEO, MV 11000 UR

Current Mailing Address:

TREINTA Y TRES 1374 PISO 5 11.00
MONTEVIDEO, MV 11000 UR

New Principal Place of Business:

ALSINA 971
4TO
BUENOS AIRES, BA C1088AAA AR

New Mailing Address:

ALSINA 971
4TO
BUENOS AIRES, BA C1088AAA AR

FEI Number: 26-2848361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REGNUM GROUP, INC.
7999 NW 53 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

REGULATORY BACK OFFICE, INC
7925 NW STREET
300
MIAMI, FL 33126 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: ALONZO BEYENE

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CASTRO, ROBERTO
Address: TREINTA Y TRES 1374 PISO 5 11.00
City-St-Zip: MONTEVIDEO, MV 11000 UR

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CASTRO, ROBERTO
Address: ALSINA 971 4TO
City-St-Zip: BUENOS AIRES, BA C1088AAA AR

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: ROBERTO CASTRO

MGRM

04/28/2009

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