

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000034179

FILED
Apr 30, 2011
Secretary of State

Entity Name: DASARO USA, LLC

Current Principal Place of Business:

ALSINA 971
4TO
BUENOS AIRES, BA C1088AAA AR

New Principal Place of Business:

146 2ND STREET N.
SUITE 310-W
ST PETERSBURG, FL 33701 US

Current Mailing Address:

PO BOX 823470
PEMBROKE PINES, FL 33082 US

New Mailing Address:

PO BOX 3288
ST PETERSBURG, FL 33701 US

FEI Number: 26-2848361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTERO, JESUS M
16860 SW 1ST STREET
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

CHAMPAGNE, MARTIN J JR
146 2ND STREET N.
SUITE 310
ST. PETERSBURG, FL 33701 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: MARTIN J CHAMPAGNE JR

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CASTRO, ROBERTO
Address: 146 2ND STREET N., SUITE 310-W
City-St-Zip: ST PETERSBURG, FL 33701 US

Title: MGR
Name: ELOY IBANEZ, RAFAEL
Address: 146 2ND STREET N., SUITE 310-W
City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: MGR
Name: CESAR CARASSALE, ALEJANDRO
Address: 146 2ND STREET N., SUITE 310-W
City-St-Zip: ST PETERSBURG, FL 33701

Title: MGR
Name: NICHOLAS CENTO, MARIANO
Address: 146 2ND STREET N., SUITE 310-W
City-St-Zip: ST. PETERSBURG, FL 33701 US

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: ROBERTO CASTRO

MGRM

04/30/2011

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