

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043661

Entity Name: SOLOQUEST US, L.L.C.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

9130 SOUTH DADELAND BLVD., STE. 1600
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9130 SOUTH DADELAND BLVD., STE. 1600
MIAMI, FL 33156

New Mailing Address:

FEI Number: 26-2531011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZMAN & GUZMAN P.A.
% MARIO I. GUZMAN
9130 SOUTH DADELAND BLVD., STE. 1600
MIAMI, FL 33156 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 () Delete
Name: LAURENS, HORACIO HUGO
Address: VUELTA DE OBLIGADO 1715 PISO 7
City-St-Zip: CIUDAD AUTONOMA DE BUENOS, AR 1426

Title: MGRM () Delete
Name: CORADINI, SILVIA LUCIA
Address: CALLAO 1356 #2
City-St-Zip: BUENOS AIRES, ARGENTINA,

Title: MGRM () Delete
Name: SANJURJO, MARIA LAURA
Address: CERVINO 4747 #2C
City-St-Zip: BUENOS AIRES, ARGENTINA 1629,

Title: MGRM () Delete
Name: CALABRESE, DANIEL HUGO
Address: SOLER 66 PISO 3A
City-St-Zip: RAMOS MEJIA-PROVINCIA DE BUE, AR 1704

Title: MGRM () Delete
Name: SANJURJO, ALFREDO JOSE
Address: CHUBUT 415, MAILING CLUB DE CAMPO, UNIDAD
City-St-Zip: PCIA BUENOS AIRES ARGENTINA, 1629

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HORACIO HUGO LAURENS

MGRM

04/23/2009

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