2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099356

Entity Name: SEGAESPANOLA, LLC

FILED Feb 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1436 DREXEL AVENUE MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1436 DREXEL AVENUE MIAMI BEACH, FL 33139

FEI Number: 26-3595132 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC 2121 PONCE DE LEON BLVD., SUITE 1050 CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: JACOBO, JOSE SIMON Address: 1436 DREXEL AVENUE City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM

Name: HURTADO, ALMA P
Address: 1436 DREXEL AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

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 Statues.

SIGNATURE: JOSE SIMON JACOBO MGRM 02/27/2012