2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000015339

Entity Name: TRYTON U.S. INVESTORS, LLC

FILED Mar 06, 2012 Secretary of State

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

ZAPIOLA 3535 - 112 3300 NE 192 ST.

1429 BUENOS AIRES, ARGENTINA, AR XX PH #6
AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

C/O MELLAW REGISTERED AGENTS, LLC 3300 NE 192 ST

2601 S. BAYSHORE DRIVE, SUITE 850 PH #6

COCONUT GROVE, FL 33133 AVENTURA, FL 33180 US

FEI Number: 35-2358324 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:

MELLAW REGISTERED AGENTS, LLC
2601 SOUTH BAYSHORE DRIVE, SUITE #850

WORLDWIDE CORPORATE ADMINISTRATORS, LLC
2330 PONCE DE LEON BLVD.

2601 SOUTH BAYSHORE DRIVE, SUITE #850 2330 PONCE DE LEI COCONUT GROVE, FL 33133 US SUITE 201

MIAMI, 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: CYNTHIA PEREZ 03/06/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 COHRS, JUAN CARLOS

 Address:
 ZAPIOLA 3535 - 112

 City-St-Zip:
 1429 BUENOS AIRES, AR XX

Title: MGR

 Name:
 COHRS, CRISTIAN

 Address:
 ZAPIOLA 3535 - 112

 City-St-Zip:
 1429 BUENOS AIRES, AR XX

Title: MGR

 Name:
 COHRS, TOMAS

 Address:
 ZAPIOLA 3535 - 112

 City-St-Zip:
 1429 BUENOS AIRES, AR XX

Title: MGR

Name: COHRS, CORINA Address: ZAPIOLA 3535 - 112

City-St-Zip: 1429 BUENOS AIRES, AR 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 Statues.

SIGNATURE: JUAN CARLOS COHRS MGR 03/06/2012