

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000016214

FILED
Apr 25, 2011
Secretary of State

Entity Name: PUERTO MADERO INTERNATIONAL, L.L.C.

Current Principal Place of Business:

245 SE 1ST ST
SUITE 331
MIAMI, FL 33131 US

New Principal Place of Business:

175 SW 7TH. STREET
SUITE 2114
MIAMI, FL 33130 US

Current Mailing Address:

245 SE 1ST ST
SUITE 331
MIAMI, FL 33131 US

New Mailing Address:

175 SW 7TH. STREET
SUITE 2114
MIAMI, FL 33130 US

FEI Number: 26-4316801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, JOSE C ESQ.
1200 BRICKELL AVENUE
SUITE 505
MIAMI, FL 33131 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
Name: CREMASCO, OSCAR DANIEL
Address: 1200 BRICKELL AVENUE, SUITE 505
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: PABLOVICH, MARCELO
Address: 1200 BRICKELL AVENUE, SUITE 505
City-St-Zip: MIAMI, FL 33131 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: CREMASCO OSCAR DANIEL

MGRM

04/25/2011

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