

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000064237

Entity Name: DELAMAR LLC

FILED
Sep 21, 2010
Secretary of State

Current Principal Place of Business:

53RD STREET, URVANIZACION MARABELLA
MMG TOWER, 16TH FLOOR
PANAMA, REPUBLIC OF PANAMA, XX

New Principal Place of Business:

RINCON 487
APARTAMENTO 403
MONTEVIDEO, URUGUAY, XX CP 11000 XX

Current Mailing Address:

53RD STREET, URVANIZACION MARABELLA
MMG TOWER, 16TH FLOOR
PANAMA, REPUBLIC OF PANAMA, XX

New Mailing Address:

RINCON 487
APARTAMENTO 403
MONTEVIDEO, URUGUAY, XX CP 11000 XX

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: MGR
Name: FARINA SANTOS, MANUEL F
Address: RINCON 487, APARTAMENTO 403
City-St-Zip: MONTEVIDEO, URUGUAY, XX CP 11000 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 Statutes.

SIGNATURE: MANUEL FERNANDO FARIÑA SANTOS

MGR

09/21/2010

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