2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000064237

Entity Name: DELAMAR LLC

FILED Jul 11, 2011 Secretary of State

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

RINCON 487 RINCON 477 APARTAMENTO 403 OFICINA 702

MONTEVIDEO, URUGUAY, XX CP 11000 XX MONTEVIDEO, URUGUAY, XX CP 11000 XX

Current Mailing Address: New Mailing Address:

RINCON 487 RINCON 477 APARTAMENTO 403 PICINA 702

MONTEVIDEO, URUGUAY, XX CP 11000 XX 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: Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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: MGR

Name: SANTOS, MANUEL F Address: RINCON 477, OFICINA 702

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 Statues.

SIGNATURE: MANUEL FARINA SANTOS MGR 07/11/2011