

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000068085

FILED
Apr 28, 2010
Secretary of State

Entity Name: RIMIR LLC

Current Principal Place of Business:

7660 S.W. 83RD COURT
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7660 S.W. 83RD COURT
MIAMI, FL 33143

New Mailing Address:

FEI Number: 27-0620426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CZETYRKO, CLAUDIA
7660 S.W. 83RD COURT
MIAMI, FL 33143 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: CELSO, RICARDO
Address: MERCEDES 3225
City-St-Zip: BUENOS AIRES,, BS ARGENTINA XX

Title: MGRM
Name: OTRANTO, MIRTA
Address: MERCEDES 3225
City-St-Zip: BUENOS AIRES,, BS ARGENTINA XX

Title: MGR
Name: CELSO, NICOLAS
Address: MERCEDES 3225
City-St-Zip: BUENOS AIRES,, BS ARGENTINA XX

Title: MGRM
Name: CELSO, MARIA L
Address: MERCEDES 3225
City-St-Zip: BUENOS AIRES,, BS ARGENTINA 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: RICARDO CELSO

MGRM

04/28/2010

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