2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000068085

Entity Name: RIMIR LLC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

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

Current Mailing Address:

New Mailing Address:

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

FEI Number: 27-0620426

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:

CZETYRKO, CLAUDIA 7660 S.W. 83RD COURT MIAMI, FL 33143 US BENSO, MARIA 19900 E. COUNTRY CLUB DR SUITE 211 AVENTURA, FL 33180 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: MARIA BENSO

04/29/2011

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

Title: MGR

Name: BENSO, ROBERTO

Address: 19900 E. COUNTRY CLUB DR. #211

City-St-Zip: AVENTURA, FL 33180

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: RICARDO CELSO MGRM 04/29/2011

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