

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093247

FILED  
Mar 08, 2011  
Secretary of State

Entity Name: BEACH BAT, LLC

**Current Principal Place of Business:**

ALEJANDRO CHUCARRO 1277  
APT 201  
MONTEVIDEO, URUGUAY, XX 11200 XX

**New Principal Place of Business:**

**Current Mailing Address:**

ALEJANDRO CHUCARRO 1277  
APT 201  
MONTEVIDEO, URUGUAY, XX 11200 XX

**New Mailing Address:**

FEI Number: 42-1769120

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PINEIRO, DIEGO  
290, 174 STREET # 805  
SUNNY ISLES BEACH, FL 33160 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: VIERA, MAURO  
Address: ALEJANDRO CHUCARRO 1277 APT 201  
City-St-Zip: MONTEVIDEO, URUGUAY, XX 11200 XX

Title: MGRM  
Name: GALAIN SISTO, YANET ARICIE  
Address: ALEJANDRO CHUCARRO 1277 APT 201  
City-St-Zip: MONTEVIDEO, URUGUAY, XX 11200 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: MAURO VIERA

MGRM

03/08/2011

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