

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093247

FILED
Apr 10, 2012
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

MGR

04/10/2012

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