

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000095896

Entity Name: X23299 LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

410 NE 152 ST
MIAMI, FL 33162 US

New Principal Place of Business:

401 NE 152 ND ST
MIAMI, FL 33162 US

Current Mailing Address:

RAMBLA, REPUBLICA DEL PERU 835
FLOOR APARTMENT 202
MONTEVIDEO, URUGUAY, RB 11300 UR

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATOCQ, MARCELO ADRIAN SR
410 NE 152 ST
MIAMI, FL 33162 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: MATOCQ, MARCELO ADRIAN SR
Address: RAMBLA, REPUBLICA DEL PERU 835
City-St-Zip: MONTEVIDEO, URUGUAY, RB 11300 UR

Title: MGR
Name: FRANZANI, IGNACIO G SR
Address: RAMBLA, REPUBLICA DEL PERU 835
City-St-Zip: MONTEVIDEO, URUGUAY, RB 11300 UR

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: MATOCQ MARCELO ADRIAN

MGRM

02/16/2010

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