

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000095896

Entity Name: X23299 LLC

**FILED**  
**Jan 11, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

401 NE 152 ND ST  
MIAMI, FL 33162 US

**New Principal Place of Business:**

**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

01/11/2011

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