2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000027433

Entity Name: LIMI LLC

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9130 SOUTH DADELAND BLVD 9130 SOUTH DADELAND BLVD

1600 1600

MIAMI, 33156 MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

9130 SOUTH DADELAND BLVD 9130 SOUTH DADELAND BLVD

1600 1600

MIAMI, 33156 MIAMI, FL 33156

FEI Number: 68-0680081 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:

GUZMAN & GUZMAN PA 9130 S DADELAND BLVD 1600 MIAMI, FL 33156 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FIEDLER, LILIANA ROSA

Address: O'HIGGINS 1630 PISO 14 DEPARTAMENTO B

City-St-Zip: BUENOS AIRES, AR 1426

Title: MGR

Name: LOMBRANA, MIGUEL

Address: O'HIGGINS 1630 PISO 14 DEPARTAMENTO B

City-St-Zip: BUENOS AIRES, AR 1426

Title: MGR

Name: LOMBRANA, ANDREA N

Address: O'HIGGINS 1630 PISO 14 DEPARTAMENTO B

City-St-Zip: BUENOS AIRES, AR 1426

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: LILIANA FIEDLER MGR 04/19/2011