

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000050465

FILED
Aug 04, 2011
Secretary of State

Entity Name: THUK ZON HOLDING LLC

Current Principal Place of Business:

AV. CALLAO 1984 PB B (1024)
CAPITAL FEDERAL
BUENOS AIRES, AR C1024AAS AR

New Principal Place of Business:

JUNCAL 917 PISO 4
CAPITAL FEDERAL
BUENOS AIRES, AR 1062 AR

Current Mailing Address:

AV. CALLAO 1984 PB B (1024)
CAPITAL FEDERAL
BUENOS AIRES, AR C1024AAS AR

New Mailing Address:

JUNCAL 917 PISO 4
CAPITAL FEDERAL
BUENOS AIRES, AR 1062 AR

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRATTER KRIEGER LLP
500 SOUTH POINTE DRIVE
SUITE 230
MIAMI BEACH, FL 33139 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: GOMEZ, GUSTAVO HECTOR
Address: JUNCAL 917 PISO 4
City-St-Zip: CAPITAL FEDERAL BUENOS AIRES, AR 1062 AR

Title: MGRM
Name: GONI, HELENA
Address: JUNCAL 917 PISO 4
City-St-Zip: CAPITAL FEDERAL BUENOS AIRES, AR 1062 AR

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: GUSTAVO HECTOR GOMEZ

MGRM

08/04/2011

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