## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000050465

Entity Name: THUK ZON HOLDING LLC

FILED Apr 27, 2012 Secretary of State

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

JUNCAL 917 PISO 4 JUNCAL 917 PISO 4 I CAPITAL FEDERAL CAPITAL FEDERAL

BUENOS AIRES, AR 1062 AR BUENOS AIRES, AR 1062 AR

Current Mailing Address: New Mailing Address:

JUNCAL 917 PISO 4 JUNCAL 917 PISO 4 I CAPITAL FEDERAL CAPITAL FEDERAL

BUENOS AIRES, AR 1062 AR 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: Name and Address of New Registered Agent:

BRATTER KRIEGER LLP 500 SOUTH POINTE DRIVE SUITE 230 MIAMI BEACH, FL 33139 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: MGRM

Name: GOMEZ, GUSTAVO HECTOR Address: JUNCAL 917 PISO 4 I

City-St-Zip: CAPITAL FEDERAL BUENOS AIRES, AR 1062 AR

Title: MGRM
Name: GONI, HELENA
Address: JUNCAL 917 PISO 4 I

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 Statues.

SIGNATURE: GUSTAVO HECTOR GOMEZ MGRM 04/27/2012