

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:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

JUNCAL 917 PISO 4 I
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 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 Statutes.

SIGNATURE: GUSTAVO HECTOR GOMEZ MGRM 04/27/2012

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