

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000070647

FILED
Apr 19, 2011
Secretary of State

Entity Name: HERMANOS CAFFARO, LLC

Current Principal Place of Business:

2 ALHAMBRA PLAZA
PH2-C
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

207 SINCLAIR, LA LUCILA (1636)
PDO DE VICENTE LOPEZ
BUENOS AIRES, BA 00000 AR

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA CRUZ, LUIS F
2 ALHAMBRA PLAZA
PH2-C
CORAL GABLES, FL 33134 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: MGR
Name: CAFFARO, HORACIO A
Address: 207 SINCLAIR, LALUCILA (1636) PDO VIC LOP
City-St-Zip: BUENOS AIRES, BA 00000 AR

Title: MGR
Name: CAFFARO, GUIDO M
Address: 207 SINCLAIR, LALUCILA (1636) PDO VIC LOP
City-St-Zip: BUENOS AIRES, BA 00000 AR

Title: MGR
Name: CAFFARO, EMILIO M
Address: 207 SINCLAIR, LALUCILA (1636) PDO VIC LOP
City-St-Zip: BUENOS AIRES, BA 00000 AR

Title: MGR
Name: CAFFARO, CHRISTIAN J
Address: 207 SINCLAIR, LALUCILA (1636) PDO VIC LOP
City-St-Zip: BUENOS AIRES, BA 00000 AR

Title: MGR
Name: COSTA, MONICA E
Address: 207 SINCLAIR, LALUCILA (1636) PDO VIC LOP
City-St-Zip: BUENOS AIRES, BA 00000 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: CHRISTIAN CAFFARO

MGR

04/19/2011

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