

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000088613

Entity Name: COMETSA LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

350 OCEAN DRIVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

350 OCEAN DRIVE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 27-3983456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOFI ONE INC.
350 OCEAN DRIVE
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: MGR
Name: FERRETTI, ALESSANDRO
Address: 350 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR
Name: FERREYRA, DIEGO
Address: 350 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR
Name: SALINAS, MATEO
Address: 350 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33139 US

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: ALESSANDRO FERRETTI

MGR

04/28/2011

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