

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000093751

Entity Name: BEAVER INVESTMENT, LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

1435 BRICKELL AVE.
3103
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

DE LA ARDILLA 29, LOS CASTORES, NORDELTA
PARTIDO DE TIGRE, BA 1670 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
PH-2C
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: MACAGNO, MARCELO F
Address: DE LA ARDILLA 29, LOS CASTORES, NORDELTA
City-St-Zip: PARTIDO DE TIGRE, BA 1670 AR

Title: MGR
Name: CANETE, JULIETA A
Address: DE LA ARDILLA 29, LOS CASTORES, NORDELTA
City-St-Zip: PARTIDO DE TIGRE, BA 1670 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: MARCELO MACAGNO MGR 04/19/2011

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