2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000109580

Entity Name: SOBEL SOUTH AMERICA, LLC

FILED Mar 07, 2012 Secretary of State

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

3 GROVE ISLAE DRIVE, APT. 1210 COCONUT GROVE, FL 33133

Current Mailing Address: New Mailing Address:

3 GROVE ISLAE DRIVE, APT. 1210 COCONUT GROVE, FL 33133

FEI Number: 27-4282880 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SOBEL, CLIFFORD M 3 GROVE ISLE DRIVE, APT. 1210 COCONUT GROVE, FL 33133 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: SOBEL, CLIFFORD M

Address: 3 GROVE ISLE DRIVE, APT. 1210 City-St-Zip: COCONUT GROVE, FL 33133

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: CLIFFORD SOBEL RA 03/07/2012