## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000112139

Entity Name: BEACH LOU LLC

FILED Apr 10, 2012 Secretary of State

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

ALEJANDRO CHUCARRO 1277 6917 COLLINS AVENUE

201 1106

MONTEVIDEO, UR 11200 XX MIAMI BEACH, FL 33142 XX

Current Mailing Address: New Mailing Address:

ALEJANDRO CHUCARRO 1277 201

MONTEVIDEO, UR 11200 XX

FEI Number: 80-0689410 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:

PINEIRO, DIEGO 290 174 STREET 805 SUNNY ISLEAS EL 2

SUNNY ISLEAS, FL 33160 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: MGR

Name: VIERA, MAURO

Address: ALEJANDRO CHUCARRO 1277, APT 201 City-St-Zip: MONTEVIDEO, URUGUAY, OC

Title: MGR

Name: BELTRAMINI, PAOLO

Address: ALEJANDRO CHUCARRO 1277, APT 201

City-St-Zip: MONTELVIDO, URUGUAY,

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: MAURO VIERA MGR 04/10/2012