

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000116148

FILED
Apr 28, 2011
Secretary of State

Entity Name: VC TRAVEL & CONGRESS MANAGEMENT LLC

Current Principal Place of Business:

PLAZA CAGANCHA 1368 AP. 702
MONTEVIDEO
URUGUAY, XX

New Principal Place of Business:

PLAZA CAGANCHA 1368 AP. 702
MONTEVIDEO
URUGUAY, XX 00000 XX

Current Mailing Address:

PLAZA CAGANCHA 1368 AP. 702
MONTEVIDEO
URUGUAY, XX

New Mailing Address:

PLAZA CAGANCHA 1368 AP. 702
MONTEVIDEO
URUGUAY, XX 00000 XX

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA FILING & SEARCH SERVICES, INC.
155 OFFICE PLAZA DRIVE, SUITE A
TALLAHASSEE, FL 32301 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: MGRM
Name: RODRIGUEZ, ALEJANDRO
Address: AV. DEL LIBERTADOR 1462, SAN ISIDRO
City-St-Zip: BUENOS AIRES, ARGENTINA,

Title: MGR
Name: COLOMBO, VANINA
Address: AV. DEL LIBERTADOR 1462, SAN ISIDRO
City-St-Zip: BUENOS AIRES, ARGENTINA,

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: JEFF TINDALL

AUTH

04/28/2011

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