

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000119435

FILED
Apr 26, 2011
Secretary of State

Entity Name: TAG CONTINENTAL LLC

Current Principal Place of Business:

LIBERTAD 1240
SUITE 33
BUENOS AIRES, ARGENTINA, OC

New Principal Place of Business:

LIBERTAD 1240
SUITE 33
BUENOS AIRES, BA ARGENTINA

Current Mailing Address:

LIBERTAD 1240
SUITE 33
BUENOS AIRES, ARGENTINA, OC

New Mailing Address:

LIBERTAD 1240
SUITE 33
BUENOS AIRES, BA ARGENTINA OC

FEI Number: 98-0688597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENSIMON, DANIEL
6100 GLADES ROAD
SUITE 301
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

WELLINGTON TAX SERVICES CO.
1842 WILTSHIRE VILLAGE DR
WELLINGTON, FL 33414 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: PATRICIO GONZALEZ

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GARAT, GUILLERMO
Address: LIBERTAD 1240, SUITE 33
City-St-Zip: BUENOS AIRES, BA ARGENTINA

Title: MGRM
Name: LUGONES, RODRIGO
Address: LIBERTAD 1240, SUITE 33
City-St-Zip: BUENOS AIRES, BA 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: GUILLERMO GARAT

MGRM

04/26/2011

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