2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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Secretary of State

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Entity Name: FOXSTONE US INVESTMENTS, LLC

Current Principal Place of Business:

1824 BRICKELL AVE., UNIT 4-C
MIAMI, FL 33129 US

New Principal Place of Business:

Current Mailing Address:

1824 BRICKELL AVE., UNIT 4-C
MIAMI, FL 33129 US

New Mailing Address:

FEI Number: 27-4092145 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FERNANDEZ, JORGE
GBS CONSULTANTS, INC.
18501 PINES BLVD SUITE 201
PEMBROKE PINES, FL 33029 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: BAQUERO DE JIMENEZ, NANCY J
Address: 1824 BRICKELL AVE., UNIT 4-C
City-St-Zip: MIAMI, FL 33129 US

Title: MGR
Name: ROLANDO DE BAQUERO, JOSEFINA
Address: CLLE E RES VALLE ALTO APT 6A STA ROSA LIMA
City-St-Zip: CARACAS, MI 1060 VE

Title: MGR
Name: BAQUERO, FRANCISCO J
Address: CLLE BOCONO ED ATRIUM APT 1B COL BELLO MTE
City-St-Zip: CARACAS, MI 1080 VE

Title: MGR
Name: BAQUERO, JOSE G
Address: 610 STRATFORD LN
City-St-Zip: COPPEL, TX 75019 US

Title: MGR
Name: NORA, CAMEJO
Address: 151 CRANDON BLVD UNIT 145
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: MGR
Name: BAQUERO, MARIA E
Address: CLLE RORAIMA QTA DUGOUT CHUAO
City-St-Zip: CARACAS, MI 1060 VE

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: NANCY J BAQUERO DE JIMENEZ MGRM 01/09/2012

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