

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000130065

FILED
Mar 06, 2012
Secretary of State

Entity Name: AMELES, LLC

Current Principal Place of Business:

RAMSAY 1899
BUENOS AIRES, CF-ARGENTINA, CF 1428 AR

New Principal Place of Business:

Current Mailing Address:

RAMSAY 1899
BUENOS AIRES, CF-ARGENTINA, CF 1428 AR

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DESIANO, JORGE
3905 SEQUOIA ST.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DESIANO, JORGE
3905 SEGOVIA ST.
CORAL GABLES, FL 33134 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:

03/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AMETLLA, GILDA N SRA.
Address: RAMSAY 1899
City-St-Zip: BUENOS AIRES- ARGENTINA, CF 1428 AR

Title: MGRM
Name: AMETLLA, RAUL E SR.
Address: RAMSAY 1899
City-St-Zip: BUENOS AIRES- ARGENTINA, CF 1428 AR

Title: MGRM
Name: AMETLLA, GERALDINE SR.TA.
Address: RAMSAY 1899
City-St-Zip: BUENOS AIRES- ARGENTINA, CF 1428 AR

Title: MGRM
Name: AMETLLA, BRIAN SR.
Address: RAMSAY 1899
City-St-Zip: BUENOS AIRES- ARGENTINA, CF 1428 AR

Title: MGRM
Name: AMETLLA, CESAR A SR.
Address: RAMSAY 1899
City-St-Zip: BUENOS AIRES- ARGENTINA, CF 1428 AR

Title: MGRM
Name: AMETLLA, NICOLAS A SR.
Address: RAMSAY 1899
City-St-Zip: BUENOS AIRES- ARGENTINA, CF 1428 AR

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: RAUL E. AMETLLA

MR

03/06/2012

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