

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000037958

FILED
Mar 22, 2012
Secretary of State

Entity Name: DESPI LLC

Current Principal Place of Business:

VIRREY OLAGVER FELIU 1732
OLIVOS (1636)
BUENOS AIRES, ARGENTINA,

New Principal Place of Business:

VIRREY OLAGUER FELIU 1732
OLIVOS ARGENTINA, BA 1636 AR

Current Mailing Address:

5931 NW 173 DRIVE, STE. 9
MIAMI, FL 33029

New Mailing Address:

5931 NW 173 DRIVE, STE. 9
MIAMI, FL 33015

FEI Number: 99-0364930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSALES, LUIS
5931 NW 173 DRIVE, STE. 9
MIAMI, FL 33029 US

Name and Address of New Registered Agent:

ROSALES, LUIS
5931 NW 173 DRIVE, STE. 9
MIAMI, FL 33015 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:

03/22/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SUTER, ALICIA SUSANA
Address: 5931 NW 173 DRIVE, STE. 9
City-St-Zip: MIAMI, FL 33015

Title: MGRM
Name: OLIVERA, SILVIA G
Address: 5931 NW 173 DRIVE, STE. 9
City-St-Zip: MIAMI, FL 33015

Title: MGRM
Name: YOHAI, EDUARDO M
Address: 5931 NW 173 DRIVE, STE. 9
City-St-Zip: MIAMI, FL 33015

Title: MGRM
Name: NOYA, HECTOR JORGE
Address: 5931 NW 173 DRIVE, STE. 9
City-St-Zip: MIAMI, FL 33015

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: SILVIA OLIVERA

MGRM

03/22/2012

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