

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000043507

FILED
Apr 03, 2012
Secretary of State

Entity Name: THEJUAMIS, LLC

Current Principal Place of Business:

150 S.E. 2ND AVENUE, STE. #1010
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

150 S.E. 2ND AVENUE, STE. #1010
MIAMI, FL 33131

New Mailing Address:

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

Name and Address of Current Registered Agent:

FINLEY, CHANDLER R ESQ.
150 S.E. 2ND AVENUE, STE. #1010
MIAMI, FL 33131 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: MGR
Name: VILLARREAL DE MARTIN, SILVIA CRISTINA
Address: MANSILLA 1845 - BOULOGNE (1609)
City-St-Zip: BUENOS AIRES, ARGENTINA, XX

Title: MGR
Name: MARTIN, CLARA MARIA
Address: MANSILLA 1845 - BOULOGNE (1609)
City-St-Zip: BUENOS AIRES, ARGENTINA, XX

Title: MGR
Name: MARTIN, FRANCISCO MIGUEL
Address: MANSILLA 1845 - BOULOGNE (1609)
City-St-Zip: BUENOS AIRES, ARGENTINA, XX

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 CRISTINA VILLARREAL DE MARTIN MGR 04/03/2012

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