

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000054456

FILED
Apr 28, 2012
Secretary of State

Entity Name: EIPEL LLC

Current Principal Place of Business:

1830 SOUTH OCEAN DR
2404
HALLANDALE, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

1830 SOUTH OCEAN DR
2404
HALLANDALE, FL 33009 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

STEFANESCU, MAXIMILIANO
1830 SOUTH OCEAN DR
APT 2404
HALLANDALE, FL 33009 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: STEFANESCU, MAXIMILIANO
Address: 1830 SOUTH OCEAN DR # 2404
City-St-Zip: HALLANDALE, FL 33009 US

Title: MGR
Name: MOLINA, JULIO C
Address: BUENOS AIRES
City-St-Zip: ARGENTINA, AR

Title: MGR
Name: HIMITIAN, AUGUSTO J
Address: BUENOS AIRES
City-St-Zip: ARGENTINA, AR

Title: MGR
Name: SPERONI, JULIO C
Address: BUENOS AIRES
City-St-Zip: ARGENTINA, AR

Title: MGR
Name: FRIEDRICH, WALTER
Address: BUENOS AIRES
City-St-Zip: ARGENTINA, AR

Title: MGR
Name: PALADINO, PABLO D
Address: COLON 3225 RAFAEL CALZADA
City-St-Zip: BUENOS AIRES, ARGENTINA, 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: MAXIMILIANO STEFANESCU MGR 04/28/2012

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