

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000055903

Entity Name: 1791 CANADA LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

BELGRANO 187
CIPOLLETTI
RIO NEGRO, ARGENTINA 008324,

New Principal Place of Business:

619 CELEBRATION AV
CELEBRATION, FL 34747 US

Current Mailing Address:

BELGRANO 187
CIPOLLETTI
RIO NEGRO, ARGENTINA 008324,

New Mailing Address:

619 CELEBRATION AV
CELEBRATION, FL 34747 US

FEI Number: 99-0366110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: GUERCIO, OSCAR CESAR D.
Address: #600. 322 11TH AV SW
City-St-Zip: CALGARY, AB T2R 0C5 CA

Title: MGRM
Name: LAMBRECHT, NORA ESTER
Address: BELGRANO 187, CIPOLLETTI
City-St-Zip: RIO NEGRO, ARGENTINA 008324,

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: GUERCIO OSCAR CESAR DARIO

MGRM

01/04/2012

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