

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000059173

Entity Name: SAINT CHARLES LLC

**FILED**  
**Apr 27, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

SANCHEZ DE BOSTAMANTE  
2036 PISO 6B  
BUENOS AIRES ARGENTINA 1425,

**New Principal Place of Business:**

SANCHEZ DE BOSTAMANTE  
2036 PISO 6B  
BUENOS AIRES ARGENTINA 1425, AR 1425

**Current Mailing Address:**

5931 NW 173 DR STE 9  
MIAMI, FL 33015 RO

**New Mailing Address:**

FEI Number: 33-1221032

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 33015 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: COSTAMAGNA, LEONARDO  
Address: 5931 NW 173 DR. 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: LEONARDO COSTAMAGNA

MRGM

04/27/2012

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